

FILE DESCRIPTION

BUREAU FILE

SUBJECT ELIZABETH BENTLEY

FILE NO. 65-57904

SECTION NO. 2

SERIALS 35

THRU
4th "N.R." AFTER 8:

NOTICE

THE BEST COPIES OBTAINABLE ARE INCLUDED IN THE REPRODUCTION OF THE FILE. PAGES INCLUDED THAT ARE BLURRED, LIGHT OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION AND OR COLOR OF THE ORIGINALS PROVIDED. THESE ARE THE BEST COPIES AVAILABLE.

File No: 65-57904Re: Clizabeth Bentley

REVIEWED BY _____

Date: 2/78
(month/year)

| Serial | Date | Description (Type of communication, to, from) | No. of Pages | | Exemptions used or, to whom referred (Identify statute if (b)(3) cited) |
|--------|----------|--|--------------|----------|--|
| | | | Actual | Released | |
| 35 | 4/24/52 | HQ LETTER TO HQ | 2 | 2 | |
| 36 | 6/5/52 | HQ LETTER TO HQ | 1 | 1 | |
| 37 | 7/22/52 | NY REPORT TO HQ /w/ 4 COPIES | 5/20 | 25 | 2 N.C. - 1ST PAGE IN POOR CONDITION |
| 37X | 7/31/52 | DL LETTER TO HQ /w/ 1 COPY | 2/2 | 4 | 2 N.C. |
| 38 | 9/29/52 | HQ LETTER TO NY | 1 | 1 | |
| 39 | 10/3/52 | NY LETTER TO HQ | 1 | 1 | |
| 40 | 10/3/52 | SF LETTER TO HQ /w/ 1 COPY | 3/3 | 6 | 3 N.C. |
| 41 | 10/16/52 | NY REPORT TO HQ /w/ 1 COPY | 6/6 | 12 | 6 N.C. |
| 41 | 10/28/52 | HQ LETTER TO NY | 1 | 1 | |
| 42 | 11/24/52 | HQ LETTER TO NY | 2 | 2 | |
| 43 | 12/29/52 | HQ LETTER TO NY | 1 | 1 | |
| 44 | 1/20/53 | NY REPORT TO HQ /w/ 1 COPY | 12/12 | 0 | Referred |

File No: 65-57904Re: Elizabeth BentleyDate: 3/78

(month/year)

| Serial | Date | Description (Type of communication, to, from) | No. of Pages | | Exemptions used or, to whom referred (Identify statute if (b)(3) cited) |
|--------|----------|--|--------------|----------|--|
| | | | Actual | Released | |
| 44 | 2/3/53 | HQ LETTER TO NY | 1 | 1 | |
| 45 | 3/6/53 | NY LETTER TO HQ | 1 | 1 | |
| 46 | 3/10/53 | WFO REPORT TO HQ w/ 1 COPY & 1 ENCLOSURE | 3/4 | 0 | Referred |
| 47 | 4/22/53 | HQ LETTER TO NY | 1 | 1 | |
| 48 | 4/24/53 | NY LETTER TO HQ | 1 | 1 | |
| 49 | 5/15/53 | NY TELETYPE TO HQ | 1 | 1 | |
| 50 | 5/27/53 | NO REPORT TO HQ / w/ 4 COPIES | 2/8 | 10 | 8 N.C. |
| 51 | 6/12/53 | NY REPORT TO HQ / w/ 1 COPY | 7/7 | 0 | Referred |
| 52 | 8/4/53 | HQ LETTER TO NY | 1 | 1 | |
| 53 | 9/17/53 | NY REPORT TO HQ / w/ 1 COPY | 6/6 | 12 | 6 N.C. |
| 54 | 10/14/53 | HQ LETTER TO NY | 1 | 1 | |
| 55 | 11/17/53 | NY REPORT TO HQ / w/ 1 COPY | 4/4 | 0 | Referred |

File No: 65-57904Re: Elizabeth Bentley

REVIEWED BY

Date: 2/78
(month/year)

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|--------|----------|--|--------------|----------|--|
| | | | Actual | Released | |
| 56 | 12/11/53 | NO REPORT TO HQ / w/ 1 COPY | 2/2 | 4 | 2 N.C. |
| 57 | 12/11/53 | NY LETTER TO HQ | 1 | 1 | |
| 58 | 1/28/54 | NY REPORT TO HQ / w/ 1 COPY | 8/8 | 16 | 8 N.C. |
| 59 | 2/26/54 | NK LETTER TO HQ | 1 | 1 | |
| 60 | 2/26/54 | NY REPORT TO HQ / w/ 1 COPY | 2/2 | 4 | 2 N.C. |
| 61 | 3/4/54 | NY LETTER TO HQ / w/ 1 COPY | 2/2 | 4 | 2 N.C. |
| 62 | 3/25/54 | HQ LETTER TO NY | 1 | 1 | |
| 63 | 3/29/54 | NO REPORT TO HQ / w/ 1 COPY | 2/2 | 4 | 2 N.C. |
| 64 | 4/12/54 | NY REPORT TO HQ w/ 1 COPY ; 1 ENCLOSURE | 9/10 | 0 | Referred |
| 65 | 4/27/54 | NK LETTER TO HQ | 1 | 1 | |
| 66 | 5/6/54 | NO REPORT TO HQ / w/ 1 COPY | 2/2 | 4 | 2 N.C. |
| 67 | 5/17/54 | WFO REPORT TO HQ / w/ 1 COPY | 3/3 | 0 | Referred |

File No: 65-57904 Re: Elizabeth BentleyDate: 2/78
(month/year)

| Serial | Date | Description (Type of communication, to, from) | No. of Pages | | Exemptions used or, to whom referred (Identify statute if (b)(3) cited) |
|--------|----------|--|--------------|----------|--|
| | | | Actual | Released | |
| 68 | 5/27/54 | PH LETTER TO HQ | 1 | 1 | |
| 69 | 6/4/54 | NY LETTER TO HQ | 1 | 1 | |
| 70 | 6/7/54 | MM REPORT TO HQ/w/ 1 COPY | 5 | 10 | 5 N.C. |
| 71 | 6/9/54 | SF LETTER TO HQ | 1 | 1 | |
| 72 | 7/22/54 | OM REPORT TO HQ/w/ 4 COPIES | 4 | 16 | 20 16 N.C. |
| 73 | 7/23/54 | NK LETTER TO HQ/w/ 1 COPY | 2 | 4 | 2 N.C. |
| 74 | 7/23/54 | PH LETTER TO HQ | 1 | 1 | |
| 75 | 7/23/54 | PH REPORT TO HQ/w/ 4 COPIES | 3 | 12 | 15 12 N.C. |
| 76 | 8/9/54 | NY REPORT TO HQ/w/ 1 COPY | 7 | 7 | 0 Referred |
| NR | 8/19/54 | MEMO TO FILE/w/ ENCLOSURE | 1 | 1 | 2 |
| 77 | 12/13/54 | SERIAL CHANGE | 1 | 1 | |
| 78 | 6/3/55 | NY LETTER TO HQ | 2 | 2 | |

| Serial | Date | Description (Type of communication, to, from) | No. of Pages | | Exemptions used or, to whom referred (Identify statute if (b)(3) cited) |
|--------|---------|--|--------------|----------|--|
| | | | Actual | Released | |
| 79 | 6/10/55 | NY LETTER TO HQ | 1 | 1 | |
| 80 | 2/19/57 | SF LETTER TO HQ | 2 | 2 | |
| 80 | 4/10/57 | HQ LETTER TO NY | 1 | 1 | |
| 81 | 4/8/57 | SF LETTER TO HQ | 3 | 3 | |
| 82 | 5/8/57 | NY LETTER TO HQ | 1 | 1 | |
| NR | 9/23/57 | NY LETTER TO HQ | 1 | 1 | |
| NR | 9/30/60 | HQ LETTER TO NY / w/ ENC. | 2/1 | 3 | |
| NR | 12/6/60 | HQ LETTER TO NH | 1 | 1 | |
| NR | 1/19/61 | NH LETTER TO HQ | 1 | 1 | |
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U. S. Department of Justice

THIS FILE MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE

FEDERAL BUREAU

of

INVESTIGATION

576104

SECTION 2
SERIALS 35-1

USE CARE IN HANDLING THIS FILE

Transfer-Call 421

SAC, Houston

April 24, 1952

Director, FBI (65-57904)

87282

UNKNOWN SUBJECT, wa., Charlie
(Gregory Case)
ESPIONAGE - R

Reference is made to Houston letter dated May 29, 1950, entitled "Katherine Perlo, aka., Mrs. Victor Perlo; Information Concerning," Houston file 100-0-8277.

Reflet states that by letter dated 3-21-52 Mrs. Perlo advised that while in Washington several years ago she had met John Abt at a Communist Party underground meeting. She also stated that there was a Communist Party dentist at this meeting, whose name she could not recall.

For the information of Houston and Dallas, the captioned subject, a former espionage superior of Jacob Golos was a dentist, according to Elizabeth T. Bentley. Bentley advised that after the arrest of Golos' Russian superior, apparently referring to Gaik B. Ovakimian, Golos obtained another contact to whom he delivered his material. She stated that she later learned that this individual was known as Charlie; that he was a dentist, and that he had had a gall bladder operation. She further advised that at a later period she learned from her superior, Jack, who has been identified as Joseph Katz, that Charlie was described as follows: About 55 years old; 5'5" tall; 160 pounds; stockily built, having dark hair, dark eyes, a swarthy complexion, and being of Russian Jewish nationality. She related that after being given this description she recalled accidentally having seen Golos at one time with an individual who answered the description. She further stated that she had learned from Katz that Charlie was a permanent resident of the United States who had apparently been in this country for many years and who lived in the New York area.

Houston is requested to advise whether the contents of Mrs. Perlo's letter of 3-21-50 include any additional details concerning the Communist Party dentist who attended the underground meeting. In the event there is such additional information it is suggested that copies of Mrs. Perlo's letter be furnished.

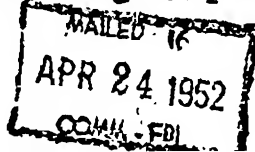
Upon receipt of Houston's reply to the foregoing, Dallas is requested to interview Mrs. Perlo for additional information concerning the dentist mentioned in her letter. This interview should not be conducted, however, unless permission is first given by the authorities of the State Hospital, Wichita Falls, Texas, and the physician who is treating Mrs. Perlo. This matter should be given prompt attention.

cc - Dallas

New York (65-14778)

Washington Field

BJV:ewc (Note on next page)



87283

NOTE: Mrs. Perlo is a mental patient at the State Hospital, Wichita Falls, Texas. She was adjudged insane in the first part of 1946 and was institutionalized. She was released 10-21-48. In November, 1951, her sister Mrs. Louis B. Bonelli advised that Katherine Perlo was again confined at the State Mental Hospital, and that she and other members of the family were willing for agents to interview Katherine with the permission of the physician. At the request of USA Roy Cohn, SDNY, Mrs. Perlo was interviewed 12-17-51 concerning Irving Kaplan and George Silverman, after obtaining permission from the institution. At that time Mrs. Perlo appeared to be in normal mental condition and talked rationally about her experiences in Washington, D.C. In view of the importance of identifying this subject it is recommended that the interview of Perlo with the permission of the institution be authorized.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-57904)

DATE: June 5, 1952

FROM : SAC, HOUSTON (100-8106)

SUBJECT: UNKNOWN SUBJECT, wa., Charlie
(Gregory Case)
ESPIONAGE - R

ReBulet to Houston dated 4/24/52.

Relet requested that Houston should advise whether the contents of Mrs. PERLO's letter of March 21, 1950, included any additional details concerning "the Communist Party dentist who attended underground meetings."

A review of this letter in the Houston Office reveals that in reality Mrs. PERLO stated while in Washington she had met JOHN ABT who attended Communist Party underground meetings, and further stated there was a Communist Party dentist at this meeting whose name she could not recall. A review of PERLO's letter dated March 21, 1950, set out the following:

"There is a Communist Party dentist in Washington whose name I do not recall. My husband, Victor Perlo, refused to give his patronage to Bourgeois dentists and sent to New York for a Communist reference. At that time the author of the Medical column in the Daily Worker was head of the Medical Division. Both my husband and I had our teeth fixed at a small, out-of-the-way dentist's whom Vic said was recommended. I don't know his name but they do exist in that profession."

It is to be noted PERLO's letter did not state that the Communist Party dentist attended underground meetings.

In accordance with instructions contained in relet, the Dallas Office is requested to interview Mrs. PERLO and furnish the information to the Bureau, New York and Washington Field.

- 1 cc - Dallas
- 1 cc - New York (65-14778)
- 1 cc - Washington Field

RST:ahf

68 JUN 16 1952

RECORDED - 132

18 JUN 9 1952

65-57904-36

7/7/52 + 7/17
D-1 to NYC - SA
will handle 7/10/52
Rpt ready 7/2/52

A

~~SECURITY INFORMATION - CONFIDENTIAL~~

THE CASE ORIGINATED AT **NEW YORK**

FILE NO.



| | | | |
|---|----------------------------------|--|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 7/22/52 | PERIOD FOR WHICH MADE 3/22; 5/22; 6/24-27/52 | REPORT MADE BY LESTER O. GALLAHER |
| TITLE UNKNOWN SUBJECT, wa: "Charlie" (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - B7284 |

SYNOPSIS OF FACTS: Dr. LOUIS SAPOLSKY interviewed, but was uncooperative. Review made of logs of surveillances of JACOB GOLOS conducted following arrest of OVAKIMIAN but fail to indicate contacts by GOLOS with any individuals who might be identical with the subject.

DEC 15 1964

756

2/24/98

DETAILS:

Dr. LOUIS SAPOLSKY was interviewed by SAS LESTER O. GALLAHER and CHARLES D. SHORES at his residence, 3163 Coney Island Avenue, Brooklyn, New York on March 22, 1952.

At the outset of the interview SAPOLSKY was told this cooperation was desired in a matter in which the Federal Bureau of Investigation was interested. He indicated his willingness to cooperate.

SAPOLSKY was asked if he had ever been acquainted with JACOB GOLOS. He denied he had ever known GOLOS. He was shown a photograph of GOLOS and SAPOLSKY said he did not recognize this individual.

In response to questions by the agents, SAPOLSKY stated he made arrangements to go abroad a number of years ago and had gone so far as to secure a passport planning to go to Poland. He further stated he had gone to World Tourists to

| | |
|--|------------------------------|
| APPROVED AND FORWARDED <i>Edward J. [illegible]</i> | DO NOT WRITE IN THESE SPACES |
| COPY IN FILE | 65-57904-37 |
| COPIES OF THIS REPORT | RECORDED - 78 |
| ⑤ Bureau (65-57904) | INDEXED - 78 |
| 1 Los Angeles (Info) | EX-99 |
| 1 San Francisco (Info) (65-3938) | |
| 1 Washington Field (Info) (65-4969) | |
| 2 [illegible] | |

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~~SECURITY INFORMATION - CONFIDENTIAL~~

NY 65-14778

make arrangements for his transportation but never took the trip and, in fact, has never left the United States since he entered this country.

He was asked why he had gone to World Tourists to secure his transportation and he replied that he had heard it was a good travel agency and he had gone there for that reason alone. He was again asked if he was acquainted with GOLOS, who was the head of World Tourists, and he again denied any acquaintanceship with GOLOS.

He declined to answer when he was asked if he was or if he had ever been a Communist Party member.

SAPOLSKY was asked when and where he was born and when he entered the United States. He said he was born in Poland but refused to give the date of his birth or of his entry into this country.

At this point SAPOLSKY indicated he did not care to answer any further questions, at which time the interview was immediately terminated.

It will be recalled that ELIZABETH BENTLEY has stated that the subject "CHARLIE" succeeded GAIK OVAKIMIAN as JACOB GOLOS' principal following OVAKIMIAN'S arrest on May 5, 1941 by the Federal Bureau of Investigation.

Surveillances of OVAKIMIAN by agents of the New York Office had revealed that JACOB GOLOS was a contact of OVAKIMIAN under suspicious circumstances. GOLOS was thereafter placed under surveillance.

This surveillance was continued intermittently until September 23, 1941. Review of the logs of these surveillances fails to reveal any contacts made by GOLOS with individuals answering to the description of the subject with possible exception of the following:

On September 18, 1941 GOLOS left 1123 Broadway (in which building his office was located) with an unknown man. They proceeded by bus to Broadway and Wanamaker Place where the unknown man left the bus and walked to 64 East 7th Street where he entered the offices of "RUSKY GOLOS". From the actions of this individual he appeared to be employed at "RUSKY GOLOS."

NY 65-14778

SAS A.C. HOPPER and WALTER L. PRICE, who observed the above incident, described this individual as follows:

| | |
|--------|--|
| Age | 50 |
| Height | 5' 6" |
| Weight | 165 lbs. |
| Nose | Almost flat across bridge |
| Dress | Black suit, no hat |
| Build | Medium-heavy (rather narrow shoulders, broad hips) |
| Hair | Bushy, grey |
| Ears | Large |

On June 25, 1952 ELIZABETH BENTLEY was asked if she could recall this associate of GOLOS. She advised she did not know anyone answering to this description nor did she know any contacts of GOLOS who were employed at "RUSSKY GOLOS", the Russian language Communist newspaper.

LOUIS BUDENZ was interviewed June 26, 1952 by SA JOHN M. COLLINS. He advised he only knew one man who worked at "RUSSKY GOLOS" and that this individual did not answer the description of the above contact of GOLOS.

Another incident noted in the course of the surveillance on GOLOS was the following: On September 3, 1941 SAS WALTER PRICE and HUGH A. PAGE JR. observed GOLOS traveling from his office to 107 West 86th Street, New York City. He remained in this building for about 30 minutes. On his way to the subway he was observed to walk over to the curb several times and appeared to be spitting blood as though he had just visited a dentist.

ELIZABETH BENTLEY when questioned concerning this incident stated that she recalled GOLOS had not visited a dentist for professional attention for many years. She therefore recommended to him that he call on her dentist, Dr. NATHAN STOFISKY. GOLOS did so and had his teeth cleaned. She said STOFISKY was well known to her and was not identical to the subject of instant case.

It was noted that Confidential Informant T-1, a reliable informant, furnished information that ELIZABETH BENTLEY received a letter from Dr. NATHAN STOFISKY, 107 East 86th Street, New York City, postmarked March 5, 1941. (Apparently this address is in error inasmuch as Miss BENTLEY advised that STOFISKY'S office was located on the West side rather than on the East side).

NY 65-14778

SECURITY INFORMATION - CONFIDENTIAL

Consideration was given to Dr. MURRAY LICHTENSTEIN, 2067 Broadway, New York, New York, as a possible suspect in this case. This individual, a dentist, was a known contact with various individuals in whom the Bureau has been interested including various subjects of the "Alto" case. However, the records of the State Board of Education, State Educational Building, Albany, New York, in May, 1945, reflected that Dr. MURRAY LICHTENSTEIN, 2067 Broadway was born in Russia, September 13, 1903 and that he attended Columbia University from 1923 to 1927. Inasmuch as there appears to be considerable disparity between the ages of LICHTENSTEIN and the subject, no further investigation of LICHTENSTEIN is contemplated.

- P E N D I N G -

SECURITY INFORMATION - CONFIDENTIAL

NY 65-14778

ADMINISTRATIVE

INFORMANT

T-1

Mail cover maintained on residence of ELIZABETH BENTLEY in 1941.

MISCELLANEOUS

Copies of this report are being furnished to the Los Angeles, San Francisco and Washington Field Offices for information purposes in accordance with previous instructions relating to unsolved situations.

LEADS

NEW YORK

At New York, New York

*Will, during the course of review of information furnished by NYT 117 in connection with efforts to identify Unknown Subjects Bill and Catherine, be alert for information which may pertain to instant Unknown Subject.

*Will endeavor to develop the identity of various dentists who may have been connected with the Midland Export Company in an attempt to determine whether any of these individuals might be identical with the subject.

REFERENCE: Report of SA LESTER O. GALLAHER, 3/21/52, New York.

SECURITY INFORMATION - CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

FILE NO.

217

| | | | |
|---|----------------------------------|--|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 7/22/52 | PERIOD FOR WHICH MADE 3/22; 5/22; 6/24-27/52 | REPORT MADE BY LESTER O. GALLAHER |
| TITLE UNKNOWN SUBJECT, wa: "Charlie" (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

Dr. LOUIS SAPOLSKY interviewed, but was uncooperative. Review made of logs of surveillances of JACOB GOLOS conducted following arrest of OVAKIMIAN but fail to indicate contacts by GOLOS with any individuals who might be identical with the subject.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF DECLASS
DATE mn 2-27-56

DECLASSIFIED BY 731

ON 8/24/74

DETAILS:

Dr. LOUIS SAPOLSKY was interviewed by SAs LESTER O. GALLAHER and CHARLES D. SHORES at his residence, 3163 Coney Island Avenue, Brooklyn, New York on March 22, 1952.

At the outset of the interview SAPOLSKY was told his cooperation was desired in a matter in which the Federal Bureau of Investigation was interested. He indicated his willingness to cooperate.

SAPOLSKY was asked if he had ever been acquainted with JACOB GOLOS. He denied he had ever known GOLOS. He was shown a photograph of GOLOS and SAPOLSKY said he did not recognize this individual.

In response to questions by the agents, SAPOLSKY stated he made arrangements to go abroad a number of years ago and had gone so far as to secure a passport planning to go to Poland. He further stated he had gone to World Tourists to

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| APPROVED AND FORWARDED: | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
| COPIES OF THIS REPORT | | | |
| ⑤ Bureau (65-57904) 1 Los Angeles (Info) 1 San Francisco (Info) (65-3938) 1 Washington Field (Info) (65-4969) 2 New York (65-14778) | | | |

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SECURITY INFORMATION - CONFIDENTIAL

NOT TO BE DISTRIBUTED OUTSIDE OF

NY 65-14778

make arrangements for his transportation but never took the trip and, in fact, has never left the United States since he entered this country.

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NY 65-14778

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It was noted that Confidential Informant T-1, a reliable informant, furnished information that ELIZABETH BENTLEY received a letter from Dr. NATHAN STOPSKY, 107 East 86th Street, New York City, postmarked March 5, 1941. (Apparently this address is in error inasmuch as Miss BENTLEY advised that STOPSKY's office was located on the West side rather than on the East side).

INTEROFFICE - NORTH ATLANTA Y100332

NY 65-14778

Consideration was given to Dr. MURRAY LICHTENSTEIN, 2067 Broadway, New York, New York, as a possible suspect in this case. This individual, a dentist, was a known contact with various individuals in whom the Bureau has been interested including various subjects of the "Alto" case. However, the records of the State Board of Education, State Educational Building, Albany, New York, in May, 1945, reflected that Dr. MURRAY LICHTENSTEIN, 2067 Broadway was born in Russia, September 13, 1903 and that he attended Columbia University from 1923 to 1927. Inasmuch as there appears to be considerable disparity between the ages of LICHTENSTEIN and the subject, no further investigation of LICHTENSTEIN is contemplated.

- P E N D I N G -

INTEROFFICE - NORTH ATLANTA Y100332

NY 65-14778

ADMINISTRATIVE

INFORMANT

T-1

Full cover maintained on residence of ELIZABETH BENTLEY in 1941.

MISCELLANEOUS

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LEADS

NEW YORK

At New York, New York

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REFERENCE: Report of SA LESTER O. GALLAHER, 3/21/52, New York.

SECURITY INFORMATION - CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

FILE NO.

317

| | | | |
|---|----------------------------------|---|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 7/22/52 | PERIOD FOR WHICH MADE 3/22-5/22/52 6/24-27/52 | REPORT MADE BY LESTER O. GALLAHAN |
| TITLE UNKNOWN SUBJECT, wa: "Charlie" (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS: **LT. LOUIS SAPOLSKY** interviewed, but was uncooperative. Review made of logs of surveillances of **JACOB GOLOS** conducted following arrest of **OVAKIMIAN** but fail to indicate contacts by **GOLOS** with any individuals who might be identical with the subject.

APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP (S) OF **declass**

DATE **mm 2-27-78**

- P -

DETAILS:

LT. LOUIS SAPOLSKY was interviewed by **SAS LESTER O. GALLAHAN** and **CHARLES D. SHORES** at his residence, **3163 Consey Island Avenue, Brooklyn, New York** on **March 22, 1952**.

At the outset of the interview **SAPOLSKY** was told his cooperation was desired in a matter in which the Federal Bureau of Investigation was interested. He indicated his willingness to cooperate.

SAPOLSKY was asked if he had ever been acquainted with **JACOB GOLOS**. He denied he had ever known **GOLOS**. He was shown a photograph of **GOLOS** and **SAPOLSKY** said he did not recognize this individual.

In response to questions by the agents, **SAPOLSKY** stated he made arrangements to go abroad a number of years ago and had gone so far as to secure a passport planning to go to Poland. He further stated he had gone to World Tourists to

| | | | |
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| 5 Bureau (65-57904) 1 Los Angeles (Info) 1 San Francisco (Info) (65-3938) 1 Washington Field (Info) (65-4969) 2 New York (65-14773) | | ON 3/24/78 | |

NY 65-14778

make arrangements for his transportation but never took the trip and, in fact, has never left the United States since he entered this country.

He was asked why he had gone to World Tourists to secure his transportation and he replied that he had heard it was a good travel agency and he had gone there for that reason alone. He was again asked if he was acquainted with GOLOS, who was the head of World Tourists, and he again denied any acquaintanceship with GOLOS.

He declined to answer when he was asked if he was or if he had ever been a Communist Party member.

SAPOLSKY was asked when and where he was born and when he entered the United States. He said he was born in Poland but refused to give the date of his birth or of his entry into this country.

At this point SAPOLSKY indicated he did not care to answer any further questions, at which time the interview was immediately terminated.

It will be recalled that ELIZABETH BENTLEY has stated that the subject "CHARLIE" succeeded GAIK OVAKIMIAN as JACOB GOLOS' principal following OVAKIMIAN'S arrest on May 5, 1941 by the Federal Bureau of Investigation.

Surveillances of OVAKIMIAN by agents of the New York Office had revealed that JACOB GOLOS was a contact of OVAKIMIAN under suspicious circumstances. GOLOS was thereafter placed under surveillance.

This surveillance was continued intermittently until September 23, 1941. Review of the logs of these surveillances fails to reveal any contacts made by GOLOS with individuals answering to the description of the subject with possible exception of the following:

On September 18, 1941 GOLOS left 1123 Broadway (in which building his office was located) with an unknown man. They proceeded by bus to Broadway and Wanamaker Place where the unknown man left the bus and walked to 64 East 7th Street where he entered the offices of "RUSKY GOLOS". From the actions of this individual he appeared to be employed at "RUSKY GOLOS."

NY 65-14778

SAS A.C. HOPPER and WALTER L. PRICE, who observed the above incident, described this individual as follows:

| | |
|--------|--|
| Age | 50 |
| Height | 5' 6" |
| Weight | 165 lbs. |
| Nose | Almost flat across bridge |
| Dress | Black suit, no hat |
| Build | Medium-heavy (rather narrow shoulders, broad hips) |
| Hair | Dusky, grey |
| Ears | Large |

On June 25, 1952 ELIZABETH BENTLEY was asked if she could recall this associate of GOLOS. She advised she did not know anyone answering to this description nor did she know any contacts of GOLOS who were employed at "RUSSKY GOLOS", the Russian language Communist newspaper.

LOUIS BUNZ was interviewed June 26, 1952 by SA JOHN M. COLLINS. He advised he only knew one man who worked at "RUSSKY GOLOS" and that this individual did not answer the description of the above contact of GOLOS.

Another incident noted in the course of the surveillance on GOLOS was the following: On September 3, 1941 SAS WALTER PRICE and HUGH A. PAGE JR. observed GOLOS traveling from his office to 107 West 86th Street, New York City. He remained in this building for about 30 minutes. On his way to the subway he was observed to walk over to the curb several times and appeared to be spitting blood as though he had just visited a dentist.

ELIZABETH BENTLEY when questioned concerning this incident stated that she recalled GOLOS had not visited a dentist for professional attention for many years. She therefore recommended to him that he call on her dentist, Dr. NATHAN STOPSKY. GOLOS did so and had his teeth cleaned. She said STOPSKY was well known to her and was not identical to the subject of instant case.

It was noted that Confidential Informant T-1, a reliable informant, furnished information that ELIZABETH BENTLEY received a letter from Dr. NATHAN STOPSKY, 107 East 86th Street, New York City, postmarked March 5, 1941. (Apparently this address is in error inasmuch as Miss BENTLEY advised that STOPSKY's office was located on the West side rather than on the East side).

INVESTIGATED - NOTED FOR FILE 100-332

NY 65-14778

Consideration was given to Dr. MURRAY LICHTENSTEIN, 2067 Broadway, New York, New York, as a possible suspect in this case. This individual, a dentist, was a known contact with various individuals in whom the Bureau has been interested including various subjects of the "Alto" case. However, the records of the State Board of Education, State Educational Building, Albany, New York, in May, 1945, reflected that Dr. MURRAY LICHTENSTEIN, 2067 Broadway was born in Russia, September 13, 1903 and that he attended Columbia University from 1923 to 1927. Inasmuch as there appears to be considerable disparity between the ages of LICHTENSTEIN and the subject, no further investigation of LICHTENSTEIN is contemplated.

- P E N D I N G -

INVESTIGATED - NOTED FOR FILE 100-332

NY 65-14778

ADMINISTRATIVE

INFORMANT

T-1

Mail cover maintained on residence of ELIZABETH BENTLEY in 1941.

MISCELLANEOUS

Copies of this report are being furnished to the Los Angeles, San Francisco and Washington Field Offices for information purposes in accordance with previous instructions relating to unsolved situations.

LEADS

NEW YORK

At New York, New York

Will, during the course of review of information furnished by NY 117 in connection with efforts to identify Unknown Subjects Bill and Catherine, be alert for information which may pertain to instant Unknown Subject.

Will endeavor to develop the identity of various dentists who may have been connected with the Midland Export Company in an attempt to determine whether any of these individuals might be identical with the subject.

REFERENCE: Report of SA LESTER O. GALLAGHER, 3/21/52, New York.

~~SECURITY INFORMATION - CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

FILE NO.

547

| | | | |
|---|----------------------------------|---|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 7/22/52 | PERIOD FOR WHICH MADE 3/22-5/22/52 6/24-27/52 | REPORT MADE BY LESTER O. GALLAHAN |
| TITLE UNKNOWN SUBJECT, wa: "Charlie" (GREGORY CASE) | | | CHARACTER OF CASE ESPION/GE - R |

SYNOPSIS OF FACTS: Dr. LOUIS RAPOLSKY interviewed, but was uncooperative. Review made of logs of surveillances of JACOB GOLOS conducted following arrest of OVAKIMIAN but fail to indicate contacts by GOLOS with any individuals who might be identical with the subject.

DECLASSIFIED BY 72

ON 9/21/78

DETAILS:

Dr. LOUIS RAPOLSKY was interviewed by SAs LESTER O. GALLAHAN and CHARLES D. SECRES at his residence, 3163 Coney Island Avenue, Brooklyn, New York on March 22, 1952.

At the outset of the interview RAPOLSKY was told his cooperation was desired in a matter in which the Federal Bureau of Investigation was interested. He indicated his willingness to cooperate.

RAPOLSKY was asked if he had ever been acquainted with JACOB GOLOS. He denied he had ever known GOLOS. He was shown a photograph of GOLOS and RAPOLSKY said he did not recognize this individual.

In response to questions by the agents, RAPOLSKY stated he made arrangements to go abroad a number of years ago and had gone so far as to secure a passport planning to go to Poland. He further stated he had gone to World Tourists to

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~~SECURITY INFORMATION - CONFIDENTIAL~~

NY 65-14778

make arrangements for his transportation but never took the trip and, in fact, has never left the United States since he entered this country.

He was asked why he had gone to World Tourists to secure his transportation and he replied that he had heard it was a good travel agency and he had gone there for that reason alone. He was again asked if he was acquainted with GOLOS, who was the head of World Tourists, and he again denied any acquaintanceship with GOLOS.

He declined to answer when he was asked if he was or if he had ever been a Communist Party member.

SAPOLSKY was asked when and where he was born and when he entered the United States. He said he was born in Poland but refused to give the date of his birth or of his entry into this country.

At this point SAPOLSKY indicated he did not care to answer any further questions, at which time the interview was immediately terminated.

It will be recalled that ELIZABETH BENTLEY has stated that the subject "CHARLIE" succeeded GARY OVAKIMIAN as JACOB GOLOS' principal following OVAKIMIAN'S arrest on May 5, 1941 by the Federal Bureau of Investigation.

Surveillances of OVAKIMIAN by agents of the New York Office had revealed that JACOB GOLOS was a contact of OVAKIMIAN under suspicious circumstances. GOLOS was thereafter placed under surveillance.

This surveillance was continued intermittently until September 23, 1941. Review of the logs of these surveillances fails to reveal any contacts made by GOLOS with individuals answering to the description of the subject with possible exception of the following:

On September 18, 1941 GOLOS left 1123 Broadway (in which building his office was located) with an unknown man. They proceeded by bus to Broadway and Waverly Place where the unknown man left the bus and walked to 64 East 7th Street where he entered the offices of "RUSKY GOLOS". From the actions of this individual he appeared to be employed at "RUSKY GOLOS."

NY 65-14778

SAS A.C. HOPPER and WALTER L. PRICE, who observed the above incident, described this individual as follows:

| | |
|--------|--|
| Age | 50 |
| Height | 5' 6" |
| Weight | 165 lbs. |
| Nose | Almost flat across bridge |
| Dress | Black suit, no hat |
| Build | Medium-heavy (rather narrow shoulders, broad hips) |
| Hair | Bushy, grey |
| Ears | Large |

On June 25, 1952 ELIZABETH BENTLEY was asked if she could recall this associate of GOLOS. She advised she did not know anyone answering to this description nor did she know any contacts of GOLOS who were employed at "RUSSKY GOLOS", the Russian language Communist newspaper.

LOUIS BUEHIZ was interviewed June 26, 1952 by SA JOHN M. COLLINS. He advised he only knew one man who worked at "RUSSKY GOLOS" and that this individual did not answer the description of the above contact of GOLOS.

Another incident noted in the course of the surveillance on GOLOS was the following: On September 3, 1941 SAS WALTER PRICE and HUGH A. PAGE JR. observed GOLOS traveling from his office to 107 West 86th Street, New York City. He remained in this building for about 30 minutes. On his way to the subway he was observed to walk over to the curb several times and appeared to be spitting blood as though he had just visited a dentist.

ELIZABETH BENTLEY when questioned concerning this incident stated that she recalled GOLOS had not visited a dentist for professional attention for many years. She therefore recommended to him that he call on her dentist, Dr. EATHAN STOPSKY. GOLOS did so and had his teeth cleaned. She said STOPSKY was well known to her and was not identical to the subject of instant case.

It was noted that Confidential Informant T-1, a reliable informant, furnished information that ELIZABETH BENTLEY received a letter from Dr. EATHAN STOPSKY, 107 East 86th Street, New York City, postmarked March 5, 1941. (Apparently this address is in error inasmuch as Miss BENTLEY advised that STOPSKY'S office was located on the West side rather than on the East side).

NY 65-14778

Consideration was given to Dr. MURRAY LICHTENSTEIN, 2067 Broadway, New York, New York, as a possible suspect in this case. This individual, a dentist, was a known contact with various individuals in whom the Bureau has been interested including various subjects of the "Alto" case. However, the records of the State Board of Education, State Educational Building, Albany, New York, in May, 1945, reflected that Dr. MURRAY LICHTENSTEIN, 2067 Broadway was born in Russia, September 13, 1903 and that he attended Columbia University from 1923 to 1927. Inasmuch as there appears to be considerable disparity between the ages of LICHTENSTEIN and the subject, no further investigation of LICHTENSTEIN is contemplated.

- P E N D I N G -

NY 65-14778

ADMINISTRATIVE

REPORT BY

T-1

Mail cover maintained on residence of ELIZABETH BENTLEY in 1941.

FISCAL NOTES

Copies of this report are being furnished to the Los Angeles, San Francisco and Washington Field Offices for information purposes in accordance with previous instructions relating to unsolved situations.

LEADS

NEW YORK

At New York, New York

Will, during the course of review of information furnished by NY 117 in connection with efforts to identify Unknown Subjects Bill and Catherine, be alert for information which may pertain to instant Unknown Subject.

Will endeavor to develop the identity of various dentists who may have been connected with the Midland Export Company in an attempt to determine whether any of these individuals might be identical with the subject.

REFERENCE: Report of SA LESTER O. GALLAGHER, 1/21/52, New York.

~~SECURITY INFORMATION - CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

FILE NO.

JAT

| | | | |
|---|----------------------------------|--|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 7/22/52 | PERIOD FOR WHICH MADE 3/22; 5/22; 6/24-27/52 | REPORT MADE BY LESTER O. GALLAHAN |
| TITLE UNKNOWN SUBJECT, wa: "Charlie" (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

Dr. LOUIS SAPOLSKY interviewed, but was uncooperative. Review made of logs of surveillances of JACOB GOLOS conducted following arrest of OVAKIMIAN but fail to indicate contacts by GOLOS with any individuals who might be identical with the subject.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF

DATE Declass
mn 2-27-78

DETAILS:

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At the outset of the interview SAPOLSKY was told his cooperation was desired in a matter in which the Federal Bureau of Investigation was interested. He indicated his willingness to cooperate.

SAPOLSKY was asked if he had ever been acquainted with JACOB GOLOS. He denied he had ever known GOLOS. He was shown a photograph of GOLOS and SAPOLSKY said he did not recognize this individual.

In response to questions by the agents, SAPOLSKY stated he made arrangements to go abroad a number of years ago and had gone so far as to secure a passport planning to go to Poland. He further stated he had gone to World Tourists to

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~~SECURITY INFORMATION - CONFIDENTIAL~~

NY 65-14778

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NY 65-14778

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| | |
|--------|--|
| Age | 50 |
| Height | 5' 6" |
| Weight | 165 lbs. |
| Nose | Almost flat across bridge |
| Dress | Black suit, no hat |
| Build | Medium-heavy (rather narrow shoulders, broad hips) |
| Hair | Bushy, grey |
| Ears | Large |

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ELIZABETH BENTLEY when questioned concerning this incident stated that she recalled GOLOS had not visited a dentist for professional attention for many years. She therefore recommended to him that he call on her dentist, Dr. NATHAN STOFESKY. GOLOS did so and had his teeth cleaned. She said STOFESKY was well known to her and was not identical to the subject of instant case.

It was noted that Confidential Informant T-1, a reliable informant, furnished information that ELIZABETH BENTLEY received a letter from Dr. NATHAN STOFESKY, 107 East 86th Street, New York City, postmarked March 5, 1941. (Apparently this address is in error inasmuch as Miss BENTLEY advised that STOFESKY's office was located on the West side rather than on the East side).

NY 65-14778

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- P E N D I N G -

NY 65-14770

ADMINISTRATIVE

INFORMANT

7-1

Full cover maintained on residence of ELIZABETH BENTLEY in 1941.

MISCELLANEOUS

Copies of this report are being furnished to the Los Angeles, San Francisco and Washington Field Offices for information purposes in accordance with previous instructions relating to unsolved situations.

LEADS

NEW YORK

At New York, New York

Will, during the course of review of information furnished by NY 117 in connection with efforts to identify Unknown Subjects Bill and Catherine, be alert for information which may pertain to instant Unknown Subject.

Will endeavor to develop the identity of various dentists who may have been connected with the Midland Export Company in an attempt to determine whether any of these individuals might be identical with the subject.

REFERENCE: Report of SA LESTER O. GALLANER, 3/21/52, New York.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: July 31, 1952

FROM : SAC, DALLAS

SUBJECT: UNSUBS, was. Charlie
(Gregory Case)
ESPIONAGE - R

Re: Bulet to Houston and Dallas, April 24, 1952, and Houston letter to Bureau, June 5, 1952.

Full investigation was conducted at Wichita Falls, by SA PAUL E. WULFF.

Dr. Ben G. YEAGER, Superintendent, Wichita Falls State Hospital, advised KATHERINE PERLO had been furloughed from the Hospital on May 10, 1952. She was furloughed to her mother MRS. LETTIE WILLS, 2133 South Jennings, Fort Worth, Texas.

Dr. YEAGER advised in his opinion an interview with KATHERINE PERLO would not be harmful to her and that he had no objection to the interview.

AT FORT WORTH, TEXAS

MRS. LOUIS BONELLI, advised her sister, KATHERINE PERLO was presently staying at the home of their mother MRS. WILLS, 2133 South Jennings, Fort Worth. MRS. BONELLI, further advised that KATHERINE PERLO was getting along fairly well and that she had no objection to an interview with KATHERINE PERLO.

MRS. KATHERINE PERLO was interviewed at 2133 South Jennings by SAs JOSEPH L. SCHOTT and EARL HALEY. MRS. PERLO stated at the beginning of the interview that she had taken insulin shock treatments at the state hospital in Wichita Falls and these treatments had been given to her so that she might forget her past.

MRS. PERLO did recall writing a letter concerning some dentist in Washington, D.C. She was unable to recall the name of this dentist but stated she did not believe she ever knew his name. MRS. PERLO

EH:jj
65-1914

cc New York (65-14778)
Washington field

RECORDED - 152

INDEXED - 152

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advised her memory concerning this individual was very faint and vague. She had a hazy recollection of visiting some dentist in an outlying section of Washington, D. C. She believed that this man was middle age or beyond and she had a faint recollection of him talking with some accent. MRS. PERLO was unable to recall any other information concerning this individual and was unable to recall any incident connected with this individual. She could not recall how many times she might have visited him but she did state that each time she went to him she was with her husband, VICTOR PERLO.

MRS. PERLO appeared to have been trying very hard to remember information concerning this individual, but stated that she was just hopelessly mixed up and that she could not recall anything further concerning this individual.

During this interview it was noted that MRS. PERLO could not recall names, dates or places as well as she could on previous interviews during the early part of 1952 at Wichita Falls. MRS. PERLO admitted that she was not able to remember the past and she attributed this to the insulin shock treatments that she had taken at the state Hospital.

RUC

DIRECTOR, FBI

July 31, 1952

SAC, DALLAS

UNSUBS, was. Charlie
(Gregory Case)
ESPIONAGE - R

Re: Bulet to Houston and Dallas, April 24, 1952, and Houston letter to Bureau, June 5, 1952.

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MRS. PERLO did recall writing a letter concerning some dentist in Washington, D.C. She was unable to recall the name of this dentist but stated she did not believe she ever knew his name. MRS. PERLO

LH:jj

65-1914

cc New York (65-14778)

Washington field

DL - 65-1911

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MRS. PERLO appeared to have been trying very hard to remember information concerning this individual, but stated that she was just hopelessly mixed up and that she could not recall anything further concerning this individual.

During this interview it was noted that MRS. PERLO could not recall names, dates or places as well as she could on previous interviews during the early part of 1952 at Wichita Falls. MRS. PERLO admitted that she was not able to remember the past and she attributed this to the insulin shock treatments that she had taken at the state hospital.

RUC

SAC, New York

September 29, 1952

Director, FBI (65-57904)

87285

UNKNOWN SUBJECT, wa Charlie
ELIZABETH T. BENTLEY - INFORMANT
ESPIONAGE - R

In connection with the investigation to identify the subject who has been described as a dentist by Elizabeth T. Bentley, it is desired that you give consideration to Dr. Nathan Berger, a dentist, now deceased, who owned and apparently resided in the apartment building at 306 East 15th Street, New York City, the residence of Bernard Schuster, according to the reports of Special Agent John J. Cole, New York, 10-31-45 and Special Agent Arnold E. Brandt, New York, 8-29-51, in the Schuster case, New York file 100-268.

RECORDED - 7

65-57904-38

SEP 30 1952

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Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

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SEP 29 1952

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (65-57904)
FROM : SAC, New York (65-15925)
SUBJECT: UNSUB, wa: Charlie;
ELIZABETH T. BENTLEY, Informant
ESPIONAGE - R

DATE: 10/3/52

87286

Rebulet 9/29/52.

Relet suggested consideration of the late Dr. NATHAN BERGER, 306 E. 15 St., NYC, who had been owner of the premises occupied by BERNARD SCHUSTER, was, being possibly identical with the unknown subject.

On 10/1/52 Mrs. NATHAN BERGER was interviewed in connection with the SCHUSTER case (Bufile 100-1556). During this interview it was learned that Dr. BERGER, who died in February 1949, had been a medical doctor specializing in ophthalmology, and that he had been a comparatively young man.

The 1942 edition of the "American Medical Directory" lists Dr. NATHAN BERGER of 306 E. 15 St., NYC, as having been born in 1893, and being graduated from Long Island College of Medicine, Brooklyn, NY, in 1917. He was licensed in the practice of medicine in NY State in 1917, a fellow of the American Medical Association, and limited his practice to ophthalmology.

In view of the discrepancy in age and profession, no further consideration will be given to Dr. NATHAN BERGER as the unknown subject.

1 - NY 100-268

SE 3
RECORDED-33
INDEXED-33

65-57904-39
OCT 6 1952

UAG/DOON

67 OCT 10 1952

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-57904)
 FROM : SAC, SAN FRANCISCO (65-3938)
 SUBJECT: UNSUB: wa. "CHARLIE" (GREGORY CASE)
 ESPIONAGE - R
 New York O.O.

DATE: 10/3/52

It is believed that SAUL SULTAN, brother of JOSEF SCHALTAN, who is the subject of an Internal Security - R investigation, Bufile 100-6 and New York file 100-7954, might be considered as a logical suspect as being identical with unsub CHARLIE mentioned by ELIZABETH BENTLEY.

The files of the SF Office do not contain sufficient information regarding SAUL SULTAN to make a proper determination as to whether or not SAUL SULTAN is identical with unsub CHARLIE; however, he is being considered a logical suspect for unsub CHARLIE for the following enumerated reasons:

1. BENTLEY said that CHARLIE was about 55 years old in 1942.

The SF Office does not have any birth data on SAUL SULTAN, but it should be noted that JOSEF SCHALTAN was born on July 4, 1886, at Kovno, Russia, and it might be assumed that SAUL SULTAN was born a few years before or after this date.

2. JOSEPH KATZ told BENTLEY that CHARLIE was not "one of their people." BENTLEY took this to mean that CHARLIE was not of the Russian official family.

In the report of SA ROBERT C. DOWNES entitled "JOSEF SCHALTAN, was., INTERNAL SECURITY - R," dated 6/27/49 at New York, there is a complete breakdown of all of JOSEF SCHALTAN's relatives and the subversive activities of each. This report contains no information of a subversive nature concerning SAUL SULTAN.

ESK:td
 2cc New York (65-14778)(Regis.)

REGISTERED

RECORDED - 35

INDEXED - 35

34 OCT 7 1952

7-7 OCT 16 1952

EX-126

10/3/52

3. BENTLEY stated that, in speaking with JOSEPH KATZ about CHARLIE, KATZ said that CHARLIE had been in this country for years and years and was "a real old timer."

It is not known when SAUL SULTAN came into this country. The New York Office by tel dated 9/19/52 advised they could not locate any record for him at the Immigration and Naturalization Service. The records of INS at New York reflect that JOSEF SCHALTAN entered this country at the Port of New York on January 25, 1908, via the SS GRAF WALDESSEE under the name of JOSEF SCHALTAN. It might properly be assumed that SAUL SULTAN also entered the United States at approximately this time.

4. BENTLEY said that, when she first mentioned CHARLIE to KATZ, he stated: "Oh, yes, I know that dentist."

SAUL SULTAN is a dentist with offices at 8120 20th Avenue, Brooklyn, New York.

5. BENTLEY said that she understood CHARLIE was a Russian Jew.

SAUL SULTAN is a Russian Jew.

It is further felt that SAUL SULTAN is a likely suspect for unsub CHARLIE in view of the extensive subversive background of his brother, JOSEF SCHALTAN, which background is being herein set out:

JOSEF SCHALTAN was indicted by a Federal Grand Jury, Southern District of New York, on January 24, 1940, for violation of Section 220, Title 22, USC, in that he made an application for a passport under the name of ARTHUR JOSEPH SOLTIN and, as such, claimed to be a native U. S. citizen, born July 4, 1887 at Chicago, Illinois. To cover up his own birth data and to establish the above date at Chicago, Illinois, JOSEF SCHALTAN had a false entry made on the birth records of Cook County, Illinois.

DIRECTOR, FBI (65-57904)

10/3/52

JOSEF SCHALTAN was a member of the Communist Party, USA, for over twenty years and was an important leader of the IWO. SCHALTAN was a secretary of the National Jewish Buro, Communist Party, USA, and was elected President of this organization at the Center Hotel, New York City, on December 26, 1938.

SIMON WEBER, reporter and editorial writer for the Jewish language newspaper "Daily Forward," 175 East Broadway, New York City, who was employed by the "Morning Freiheit" for a period of approximately six months in 1937, advised on March 20, 1941, that he believed that SCHALTAN was connected with the murder of TROTSKY in Mexico City in the spring of 1940, SCHALTAN having been seen there ten days before an attempt was made to machine gun TROTSKY. It might be pointed out that JOSEPH KATZ was also involved in the ALTO Case which was concerned with the attempt to free the killer of TROTSKY. Also, KATZ was directing the activities against the Trotskyite group in the United States, as illustrated in KATZ' supervision over AMEDEO SABATINI and ROBERT OWEN MENAKER.

NY // It is requested that the New York Office obtain the necessary background information to determine whether the other characteristics of SAUL SULTAN fit those of unsub CHARLIE and, if so, that a photograph of him be exhibited to BENTLEY.

DIRECTOR, FBI (65-57904)

10/3/52

SAC, SAN FRANCISCO (65-3938)

UNSUB: wa. "CHARLIE" (GREGORY CASE)
ESPIONAGE - R
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ESK:td
2cc New York (65-14778) (Regis.)

REGISTERED

DIRECTOR, FBI (65-57904)

10/3/52

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

NEW YORK

~~SECURITY INFORMATION~~ ~~CONFIDENTIAL~~ ND

| | | | |
|---|-----------------------------------|---|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 10/16/52 | PERIOD FOR WHICH MADE 9/30, 30; 10/1/52 | REPORT MADE BY LESTER O. GALLAHER |
| TITLE UNKNOWN SUBJECT, wa: Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF DECLASS
DATE 8/27/88

Information set out concerning
various dentists who appear to
have been contacts of MICHAEL
BURD, head of Midland Export Co.
set out.

*0-1 to NYC 12/7/52
(advise when, Surep)
ATP
Will Surep 1/16/53
NYC 0-2 1/16/53
advise when dictated;
will surep when trans-
EJC*

DECLASSIFIED BY 78

ON 2/22/88

DETAILS:

On December 12, 1951, Dr. J. M. ROWE, 38
Central Park South, New York City, was inter-
viewed at his residence. Dr. ROWE was employed
by the Soviet Government Purchasing during the period pertinent
to this investigation (ie. 1941 - 1943) and had his office at
210 Madison Avenue, New York City, which was then the headquarters
of AMTORG. Dr. ROWE was formerly medical consultant and represent-
ative for the SGPC. In addition, Dr. ROWE furnished medical care
to many members of the Soviet Consulate and other Soviet Agencies
in the United States.

During a discussion of the matter of the
identification of the unknown subject of instant case, Dr.
ROWE suggested that the Midland Export Company may have had
a dentist connected with it inasmuch as this firm dealt in some
dental supplies and therefore would have needed a dentist in an
advisory capacity.

APPROVED AND FORWARDED: L. V. Boardman SPECIAL AGENT IN CHARGE

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- (65-3938)
- Washington Field (Info)
- New York (65-14778)

DO NOT WRITE IN THESE SPACES

65-57904-41

OCT 20 1952

RECORDED - 24

INDEXED - 24

EX - 10

~~SECURITY INFORMATION~~ ~~CONFIDENTIAL~~

NY 65-14778

With regard to the Midland Export Company, investigation concerning this firm has indicated that it was organized with the assistance of AMTORG and was apparently used as an espionage cover company. This firm did a large share of its business with AMTORG and the Soviet Purchasing Commission. The firm was headed by MICHAEL W. BURD, now deceased, who has been identified by Confidential Informant T-1, of known reliability, a former Communist Party member, as having been a Communist Party member of many years standing who was in the late 1930s and 1940s engaged in secret Communist Party activity.

Confidential Informant T-2 made available information contained in telephone diaries of MICHAEL BURD for 1943, 1944 and 1945.

In the diary for 1944 contains the entry: "C1 5-6315, Dr. STEIN". The 1943 Manhattan telephone directory lists this number to M. RUSSELL STEIN, D.D.S., business address, 157 West 57 Street, New York City. The current telephone directory lists this individual at the same address:

BURD'S telephone diaries for 1943, 1944 and 1945 reflect the number "Mu 5-6449". The names "MANSLEY" and "KOBEL" also appear in connection with number. The 1942 Manhattan telephone directory lists BERNARD M. MANSLEY, 358 Fifth Avenue, New York City, W1 7-4389, residence, 222 East 35 Street, Mu 5-6449.

The records of the Credit Bureau of Greater New York contain a report dated December 5, 1950 reflecting that BERNARD M. MANSLEY has resided at 215 West 90 Street, New York City, since November, 1949. No former addresses were given for him. He was described as being in his late forties, and married. He is a dentist by profession in room 206 at 358 Fifth Avenue, and has been so engaged for the last 20 years. He has had an account at the Chase National Bank, 34th Street, since 1945.

BURD'S 1945 telephone diary contains the following: "Sa 2-6038 JACOB LEVENSON". The 1942 Manhattan telephone directory contains the following information:

NY 65-14778

JACOB LEVENSON, D.D.S., 24 East 97 Street, New York City, Sa 2-6038, residence 1187 Grand Avenue, New York City, Je 7-7575.

The Directory of the American Dental Association describes JACOB LEVENSON of 24 East 97 Street, New York City, as a General Practitioner in Dentistry, and a graduate of the Columbia University School of Dentistry in 1924.

Miss ANNA BERHOWSKY, Registrar's Office, Columbia University, School of Dental and Oral Surgery, 630 West 168 Street, advised that her records indicated that JACOB LEVENSON was born May 25, 1896 in Russia. He attended the School of Dental and Oral Surgery from July, 1920 to June, 1924, when he received his D.D.S. degree. During his attendance, he resided at 57 East 98 Street and 54 East 109 Street, New York City. Before attending Columbia University, he studied Chemistry at Cooper Union.

The records of the Board of Elections for the year 1946 to 1951 covering the address 1187 Grand Avenue, Bronx, were checked by SE DENNIS W. CAVINESS, on April 10, 1952 with negative results.

The Credit Bureau of Greater New York had no record of JACOB LEVENSON.

On May 9, 1942 Confidential Informant T-3, of known reliability, advised that the Professional Forum was made up of about 40 dentists, most of whom, if not all, were Communists. This Forum held meetings once a month and at a recent meeting a contemporary speech of JOSEPH STALIN was discussed and interpreted as a product of genius. Among those present was JACOB LEVENSON, who, according to the informant, had engaged in Communist front activities in the past.

Confidential Informant T-4, of known reliability, advised that the "Morning Freiheit", Friday, April 18, 1947, reflected that the Bronx Council to Help the Rehabilitation of the Soviet Union had arranged a rally on April 20, 1947 at Herman Riddner High School in the Bronx. Among the main speakers was to be Dr. JACOB LEVENSON, Chairman of the Bronx Jewish Council,

NY 65-14778

who was to preside at the rally.

Confidential Informant T-5, of known reliability, advised on December 23, 1947 that JACOB LEVENSON, born in 1896, was a member of Lodge 521, of the International Workers Order in 1946.

The International Workers Order has been designated by the Attorney General as a Communist front organization coming within the purview of Executive Order 9835.

Confidential Informant T-6, of known reliability, advised on March 25, 1948 that a conference was held on March 14, 1948 at 1723 Boston Road, Bronx, the headquarters of the Bronx County Jewish People's Fraternal Order, International Workers Order, to set up a country wide organization to raise \$20,000 for Birobidjan. Dr. J. LEVENSON was chairman of the conference and was elected chairman of the Executive Committee set up for Bronx County.

In August, 1949 Confidential Informant T-7, of known reliability, advised that Dr. JACOB LEVENSON of 24 East 97 Street had sent a communication to the United States District Judge, HAROLD R. MEDINA protesting the trial of the eleven members of the National Committee of the Communist Party charged with violation of the Smith Act.

ROSEN
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BURD'S 1944 telephone diary contained the following: "Wa 7-2317 D. SCHWARTZ".

SCHWARTZ
The 1943 Manhattan telephone directory reflected that Dr. MILTON SCHWARTZ, a dentist, 140 Wadsworth Avenue, New York City, was listed with telephone number Wa 7-2347.

NY 65-14778

ADMINISTRATIVE PAGE

INFORMANTS

- T-1 (b)(7)(D) [REDACTED] U.S. Metal Products Company, Incorporated, 1045 Atlantic Avenue, Brooklyn, New York.
- T-2 Anonymous
- T-3 (b)(7)(D) Written report of [REDACTED] on May 13, 1942 to SA WILLIAM E. SOUTH, dated May 9, 1942 (62-6806-507)
- T-4 (b)(7)(D) [REDACTED] (100-21-1349)
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- T-7 Miss E. GORMAN, Secretary to Federal Judge HAROLD R. MEDINA, U.S. District Court, SDNY.

LEADS

At New York, New York

Will check at Office of Selective Service Records for further descriptive information concerning BERNARD M. MANSLY, and JACOB LEVENSON.

Will conduct appropriate investigation to obtain further information concerning LOUIS B. ROSEN, 133 East 58

NY 65-14778

ADMINISTRATIVE PAGE (CONTINUED)

Street, WI 2-1130.

Will conduct appropriate investigation to obtain further information regarding Dr. MILTON SCHWARTZ, 140 Wadsworth Avenue, New York City.

REFERENCE: Report of SA LESTER O. GALLAHER, 7/22/52, New York.

FEDERAL BUREAU OF INVESTIGATION

~~SECURITY INFORMATION - CONFIDENTIAL~~

Form No. 1
THIS CASE ORIGINATED AT

| | | | |
|---|---|--|---|
| REPORT MADE AT NEW YORK | NEW YORK DATE WHEN MADE 10/16/52 | PERIOD FOR WHICH MADE 9/39,30; 10/1/52 | REPORT MADE BY LESTER O. GALLAHER |
| TITLE UNKNOWN SUBJECT, wa: Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

Information set out concerning various dentists who appear to have been contacts of MICHAEL BURD, head of Midland Export Co. set out.

AGENCIES ADVISED BY SLIP(S) OF DATE

ADVISED BY SLIP(S) OF DATE
declared
10/27/52

P DECLASSIFIED BY 73
ON 2/24/98

DETAILS:

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| | | |
|--|-------------------------|---|
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| 2 Bureau (65-57904) 1 Los Angeles (Info) 1 San Francisco (Info) (65-3938) | | |

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~~CONFIDENTIAL~~

NY 65-14778

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NY 65-14778

ADMINISTRATIVE PAGE (CONTINUED)

Street, WI 2-1130.

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REFERENCE: Report of SA LESTER O. GALLAHER, 7/22/52, New York.

SAC, New York (65-14778)

October 28, 1952

RECORDED - 108
Director, FBI (65-57904)-41

EX-31
UNKNOWN SUBJECT, wa.,
CHARLIE
(GREGORY CASE)
ESPIONAGE - R

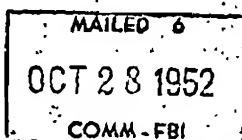
Rerep SA Lester O. Callahan, New York City, 10-16-52.

In addition to the leads set forth in rerep, it is requested that preliminary investigation be conducted to identify Dr. M. Russell Stein in order that he may be considered as a possible suspect for the unknown subject of this case.

EJV:bau *ban*

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

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OCT 28 1952
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NEW YORK

WPA

air

SAC, New York

November 24, 1952

Director, FBI (65-57904)

UNKNOWN SUBJECT,
wa., Charlie
(ELIZABETH T. BENTLEY - INFORMANT)
ESPIONAGE - R

You will recall that during the latter half of the 1930's, the State Department conducted an investigation into the procurement of fraudulent passports utilized by various Communists and/or Soviet espionage agents. It has been noted that a summary prepared by the State Department concerning certain of these fraudulent passports contains information which may be of interest to this case.

Isidore Dreazen, 654 Beck Street, Bronx, New York, applied for a passport at New York City on 6-10-29 and was issued passport number 80023 on 6-12-29. The identifying witness was Morris Namser, 277 East 172nd Street, New York City. Dreazen did not use his passport, which was found in the possession of one Charles Krumbein when the latter was arrested in England in 1930. Krumbein, after serving his sentence, left England for the Soviet Union.

On interview in 1930, Dreazen claimed that he had made his application in good faith. He said that the passport, which he had carried around in his pocket, disappeared about two weeks after he had received it. He claimed that Morris Namser was a friend whom he had met at the Workmen's Union on East Broadway.

The summary pointed out that in 1930, Morris Namser was known as a radical and was said to have been identified with a dentist named Gassen, who resided at 1527 Morris Avenue, Bronx, New York.

A passport application was also made by Machla Lenczycki, care of Wolf, 242 East 19th Street, New York City, on August 9, 1932, and passport number 547327 was issued on August 10, 1932. The bearer of this passport was arrested in Brazil in December, 1935, at which time it was ascertained that her true name was Elsie Saborowski Ewert, wife of Arthur Ewert.

cc - 2 - Washington Field

MAILED 7

NOV 24 1952

COMM - FBI

EJVL:rmc

RECORDED-84

EX-130 NOV 25 1952
137

77 DEC 2 1952

In 1936, efforts to locate a person named Wolf who had resided at 242 East 19th Street, New York City, in August, 1932, disclosed that four tenants by that name had resided there in 1932. Only one, Arthur Wolf was residing there in 1936 and, in his absence, his brother-in-law, Dr. Harry Baron, a dentist residing at the same address, was interviewed. Dr. Baron stated that he could not identify the photograph of the passport applicant and that he had never heard of Machla Lencsycki.

The identifying witness in the application of Lencsycki was Louis L. Schwartz, 127 University Place, New York City. Also in 1936, Dr. Louis L. Schwartz was interviewed at his dental office, One Union Square West. He stated that he had identified the passport applicant as an accommodation to one of his patients named Wolf whose full name and address he could not furnish. He promised to check his records in this regard and later advised that he was not sure that the name of the patient was Wolf. A few days later, he refused to answer any questions on advice of his attorney, Abraham Targum, who contacted the State Department office in New York and wanted to know what the investigation was about.

Inasmuch as the unknown subject of this case was a dentist, you should review your files and conduct the necessary investigation to enable proper consideration of the dentists, Gassen, Harry Baron, and Louis L. Schwartz, as suspects for the unknown subject.

(40-3923-141)

AS
SAC, New York (65-14778)

December 29, 1952

Director, FBI (65-57904)

35604

UNKNOWN SUBJECT, wa., Charlie
(Gregory Case)
ESPIONAGE - R

In connection with this case, the subject of which was a dentist in New York City, you are requested to give consideration to Dr. Harry Cohn, husband of Rebecca Cohn, subject of a Security Matter - C investigation in your office, your file 100-64086.

EJV:eme
ame

RECORDED - 55

65-57904-43

DEC 30 1952

137

COMM - FBI
DEC 29 1952
MAILED 27

DEC 30 5 11 PM '52
U S DEPT OF JUSTICE
FBI
RECEIVED - NEW YORK

35
JAN 6 1953

SAC, New York (65-14778)

February 3, 1953

Director, FBI (65-57904)-44

RECORDED 67

UNKNOWN SUBJECT, wa., Charlie
(GREGORY CASE)
ESPIONAGE - R

ReNYTrep January 20, 1953.

On page 30 of referenced report Louis B. Rosen is listed as a suspect for the subject. It is stated that the Credit Bureau of Greater New York had no record on Louis B. Rosen. Referenced report fails to set forth further investigative leads in connection with Rosen.

You should advise the status of Rosen as a suspect in this matter and, if further investigation is necessary to eliminate or identify him as the subject in this case, appropriate leads should be set forth.

CC - 2 - Los Angeles (For Information)
2 - San Francisco (65-3938)
2 - Washington Field (65-4969)

EJVL:mem

COMM - FBI
FEB 3 - 1953
MAILED 25

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

60 FEB 10 1953

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-57904)
FROM : SAC, NEW YORK (65-14778)
SUBJECT: UNSUB, wa:
Charlie
(GREGORY CASE)
ESPIONAGE - R

DATE: 3/6/53

87287

Rerep SA EDWARD J. MOORE JR., 1/20/53, at New York,
and Bulet to New York, 2/3/53.

Corrected copies of page 12 of rerep are herewith
enclosed for the Bureau and Offices receiving copies of this
letter.

Dr. LOUIS B. ROSEN has not been eliminated as a
possible suspect for the subject, and New York leads in rerep
have been changed to reflect this fact.

OK-
DER
Encs. (2)

RM

- 2 - Los Angeles (RM) (Enc.1)
- 2 - San Francisco (RM) (Enc.1)
- 2 - Washington Field (RM) (Encs.2)

RECORDED - 112

65-57904-45
MAR 11 1953

EJM:MAB

63 MAR 25 1953

SAC, New York (65-14778)

April 22, 1953

Director, FBI (65-57904)

AT
UNKNOWN SUBJECT, wa.,
Charlie
(GREGORY CASE)
ESPIONAGE - R

In connection with this case, the subject of which was a dentist in New York City, you are requested to give consideration to Dr. Saul Sultan, brother of Josef Schaltan, subject of an Internal Security - R investigation in your office, your file 100-7954.

0-51
0-53

RGJ:mem

RECORDED - 112

65-57904-47
APR 23 1953
100

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Winterrowd _____
Tele. Rm. _____
Holloman _____
Gandy _____

COMM - FBI
APR 22 1953
MAILED 30

78 APR 28 1953

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
 FROM : SAC, New York (65-14737)
 SUBJECT: UNKNOWN SUBJECT, wa: Charlie
 ESPIONAGE - R

DATE: 4/20/53

87283

G.I.R.-6

JFK 2

There is being forwarded herewith a photograph of Dr. & MRS NATHAN GASSEN taken 6/28/35 to be displayed to ELIZABETH BENTLEY as a possible suspect for the unknown subject of instant case. GASSEN was born 12/21/80 at Charkoff, Russia and came to the United States in May 1904. He was naturalized 7/2/14. He married SADIE BECKLER 5/29/28.

NY USSR
 He is described as follows:

| | |
|------------|----------------|
| Height | 5'5" |
| Hair | Brown, graying |
| Eyes | Brown |
| Occupation | Dentist. |

For the information of the New Orleans Office the subject was a principal of JACOB GOLOS who in turn was the principal of ELIZABETH BENTLEY. He was believed by her to be a dentist who had apparently been in this country for many years. He had an operation for gall bladder or appendix. BENTLEY is not sure she ever saw the subject, however on one occasion she saw GOLOS in a restaurant with another man under circumstances which caused her to believe this man may have been CHARLIE. Shortly after this incident GOLOS indicated he had been in touch with CHARLIE.

Subsequently after she met her principal "JACK" (JOSEPH KATZ) she discussed her knowledge of CHARLIE with him. KATZ indicated he knew CHARLIE and described him as about 55 years of age (1942), height 5'5", weight 160 lbs., build stocky, hair dark, eyes dark, complexion swarthy.

It is requested that BENTLEY's reactions to instant photo be furnished in a report, a copy of which should be designated for Washington Field Office.

1 - New Orleans (Enc. 1)

65-57904-48
 APR 22 1953
 RECORDED - 116
 INDEXED - 116
 JEFF

LOG:BA

03 100 00 1052

AIRTEL

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

~~TOP SECRET~~
NEW YORK, 5/15/53

FD-161
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. G. arty
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Transmit the following Teletype message to: BUREAU (65-57901)

UNSUB, WA: CHARLIE; ESPIONAGE - R. INVESTIGATION HAD BEEN DELAYED PENDING
COMPLETION OF REPORT ON UNSUB, WAS: BILL; ET AL; UNSUB, WA: CATHERINE.
SUREP BY 5/29/53.

WILL

BOARDMAN

3-Bureau (65-57901) (REGULAR)

Classified by 9913
Exempt from GDS, Category 2
Date of Declassification Indefinite

AP/M 3/9/78

RECORDED-141

L.OG
JAH:EJC
65-14778

65-57904-49

Approved: BW Sent: M Per: _____
Special Agent in Charge

~~TOP SECRET~~

~~SECURITY INFORMATION - CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

| | | | | |
|---|---------------------------|--|------------------------------------|--------|
| REPORT MADE AT NEW ORLEANS | DATE WHEN MADE 5/27/53 | PERIOD FOR WHICH MADE 5/16/53 | REPORT MADE BY WRIGHT PATTON | WP:dfs |
| TITLE UNKNOWN SUBJECT, wa; Charlie | | | CHARACTER OF CASE ESPIONAGE - R | |
| SYNOPSIS OF FACTS: ELIZABETH BENTLEY unable to identify photograph of NATHAN GASSEN as being identical with unknown subject. - R U C - DETAILS: Miss ELIZABETH BENTLEY, teacher, College of the Sacred Heart, Grand Coteau, Louisiana, viewed the photograph of NATHAN GASSEN. She was unable to identify this photograph as being identical with the unknown subject. Miss BENTLEY reiterated that she is not sure that she ever saw the unknown subject CHARLIE; however, on one occasion she saw JACOB GOLOS, her principal, in company with another man under circumstances which caused her to believe this man may have been CHARLIE, the unknown subject. Miss BENTLEY volunteered the information that having seen this individual only once it would be difficult for her to identify a photograph of him. | | | | |
| APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) ON DATE 5-27-54 | | | | |
| APPROVED AND FORWARDED: COPY IN FILE | | SPECIAL AGENT IN CHARGE DO NOT WRITE IN THESE SPACES 65-57904-50 21 MAY 20 1953 | | |
| COPIES OF THIS REPORT 5 - Bureau 3 - New York (65-14737) (REGISTERED) 1 - Washington Field (Inf.) (REGISTERED) 2 - New Orleans (65-1952) | | | | |

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27 JUN 8-1968 U. S. GOVERNMENT PRINTING OFFICE 16-70037-1 ~~CONFIDENTIAL~~

1. O. #65-1952

REFERENCE

New York letter to Bureau dated 4/20/53.

SECURITY INFORMATION ~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

| | | | | |
|---------------------------------------|---------------------------|----------------------------------|------------------------------------|--------|
| REPORT MADE AT NEW ORLEANS | DATE WHEN MADE 5/27/53 | PERIOD FOR WHICH MADE 5/16/53 | REPORT MADE BY WRIGHT PATTON | WP:djs |
| TITLE UNKNOWN SUBJECT, wa; Charlie | | | CHARACTER OF CASE ESPIONAGE - R | |

SYNOPSIS OF FACTS:

ELIZABETH BENTLEY unable to identify photograph of NATHAN GASSEN as being identical with unknown subject.

- R U C -

DETAILS:

Miss ELIZABETH BENTLEY, teacher, College of the Sacred Heart, Grand Coteau, Louisiana, viewed the photograph of NATHAN GASSEN. She was unable to identify this photograph as being identical with the unknown subject. Miss BENTLEY reiterated that she is not sure that she ever saw the unknown subject CHARLIE; however, on one occasion she saw JACOB GOLOS, her principal, in company with another man under circumstances which caused her to believe this man may have been CHARLIE, the unknown subject. Miss BENTLEY volunteered the information that having seen this individual only once it would be difficult for her to identify a photograph of him.

- R U C -

DECLASSIFIED BY 781ON 2/24/78

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF declass
DATE 5/15/78 BY 2-57-78

| | | | |
|--|----------------------------|------------------------------|--|
| APPROVED AND FORWARDED: | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
| COPIES OF THIS REPORT 5 - Bureau 3 - New York (65-14737) (REGISTERED) 1 - Washington Field (Inf.) (REGISTERED) 2 - New Orleans (65-1952) | | | |

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SECURITY INFORMATION ~~CONFIDENTIAL~~

1. O. #65-1952

REFERENCE

New York letter to Bureau dated 4/20/53.

~~SECRET - INFORMATION - CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATIONFORM NO. 1
THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

| | | | |
|---------------------------------------|---------------------------|----------------------------------|---|
| REPORT MADE AT NEW ORLEANS | DATE WHEN MADE 5/27/53 | PERIOD FOR WHICH MADE 5/16/53 | REPORT MADE BY WRIGHT PATTON WP:dfe |
| TITLE UNKNOWN SUBJECT, wa; Charlie | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

ELIZABETH BENTLEY unable to identify photograph of NATHAN GASSEN as being identical with unknown subject.

- R U C -

DETAILS:

Miss ELIZABETH BENTLEY, teacher, College of the Sacred Heart, Grand Coteau, Louisiana, viewed the photograph of NATHAN GASSEN. She was unable to identify this photograph as being identical with the unknown subject. Miss BENTLEY reiterated that she is not sure that she ever saw the unknown subject CHARLIE; however, on one occasion she saw JACOB GOLOS, her principal, in company with another man under circumstances which caused her to believe this man may have been CHARLIE, the unknown subject. Miss BENTLEY volunteered the information that having seen this individual only once it would be difficult for her to identify a photograph of him.

- R U C -

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP (S) OF declassDATE Apr 2 1989DECLASSIFIED BY 736ON 2/20/74

| | | | |
|--|-------------------------|------------------------------|--|
| APPROVED AND FORWARDED: | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
| COPIES OF THIS REPORT 5 - Bureau 3 - New York (65-14737) (REGISTERED) 1 - Washington Field (Inf.) (REGISTERED) 2 - New Orleans (65-1952) | | | |
| | | | |
| | | | |
| | | | |

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1. O. #65-1952

REFERENCE

New York letter to Bureau dated 4/20/53.

~~SECRET~~ INFORMATION ~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

| | | | | |
|--|----------------------------------|---|---|---------------|
| REPORT MADE AT NEW ORLEANS | DATE WHEN MADE 5/27/53 | PERIOD FOR WHICH MADE 5/16/53 | REPORT MADE BY WRIGHT PATTON | WP:dfs |
| TITLE UNKNOWN SUBJECT, wa; Charlie | | | CHARACTER OF CASE ESPIONAGE - R | |

SYNOPSIS OF FACTS:

ELIZABETH BENTLEY unable to identify photograph of NATHAN GASSEN as being identical with unknown subject.

- R U C -

DETAILS:

Miss ELIZABETH BENTLEY, teacher, College of the Sacred Heart, Grand Coteau, Louisiana, viewed the photograph of NATHAN GASSEN. She was unable to identify this photograph as being identical with the unknown subject. Miss BENTLEY reiterated that she is not sure that she ever saw the unknown subject CHARLIE; however, on one occasion she saw JACOB GOLOS, her principal, in company with another man under circumstances which caused her to believe this man may have been CHARLIE, the unknown subject. Miss BENTLEY volunteered the information that having seen this individual only once it would be difficult for her to identify a photograph of him.

- R U C -

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP (S) OF declaredDATE FS/mm 8-27-78DECLASSIFIED BY 73ON 2/25/78

| | | | |
|-----------------------------|----------------------------|------------------------------|--|
| APPROVED AND FORWARDED: | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
| COPIES OF THIS REPORT | | | |
| 5 - Bureau | | | |
| 3 - New York (65-14737) | | | |
| (REGISTERED) | | | |
| 1 - Washington Field (Inf.) | | | |
| (REGISTERED) | | | |
| 2 - New Orleans (65-1952) | | | |

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~~SECRET~~ INFORMATION ~~CONFIDENTIAL~~

0. #65-1952

REFERENCE

New York letter to Bureau dated 4/20/53.

SECURITY INFORMATION - CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

| | | | | |
|--|----------------------------------|---|---|---------------|
| REPORT MADE AT NEW ORLEANS | DATE WHEN MADE 5/27/53 | PERIOD FOR WHICH MADE 5/16/53 | REPORT MADE BY WRIGHT PATTON | WP:djs |
| TITLE UNKNOWN SUBJECT, wa; Charlie | | | CHARACTER OF CASE ESPIONAGE - R | |

SYNOPSIS OF FACTS:

ELIZABETH BENTLEY unable to identify photograph of NATHAN GASSEN as being identical with unknown subject.

- R U C -

DETAILS:

Miss ELIZABETH BENTLEY, teacher, College of the Sacred Heart, Grand Coteau, Louisiana, viewed the photograph of NATHAN GASSEN. She was unable to identify this photograph as being identical with the unknown subject. Miss BENTLEY reiterated that she is not sure that she ever saw the unknown subject CHARLIE; however, on one occasion she saw JACOB GOLOS, her principal, in company with another man under circumstances which caused her to believe this man may have been CHARLIE, the unknown subject. Miss BENTLEY volunteered the information that having seen this individual only once it would be difficult for her to identify a photograph of him.

- R U C -

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF declass
DATE 8/20/79

DECLASSIFIED BY 736ON 2/24/78

| | | | |
|---|----------------------------|------------------------------|--|
| APPROVED AND FORWARDED: | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
| | | 65-57904-50 | |
| COPIES OF THIS REPORT | | FILE COPY - 6 | |
| 5 - Bureau | | | |
| 3 - New York (65-14737) (REGISTERED) | | | |
| 1 - Washington Field (Inf.) (REGISTERED) | | | |
| 2 - New Orleans (65-1952) | | | |

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SECURITY INFORMATION - CONFIDENTIAL

0. #65-1952

REFERENCE

New York letter to Bureau dated 4/20/53.

SAC, New York (65-14778)

August 4, 1953

Director, FBI (65-57904)

87289

UNKNOWN SUBJECT, wa
Charlie
ESPIONAGE - R

me
Conrad
33
Your attention is directed to New York letter dated 6-30-53, captioned "Joseph Alfred Beaulieu, was, Security Matter - C," your file 100-93792. Referenced letter contained information about Dr. Barney Miller, a dentist who lived in the same building as V. J. Jerome in New York City.

It is requested your office conduct the necessary investigation to eliminate or identify him as the unknown subject in this case.

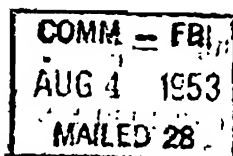
RBJ:blb *all*

RECORDED-38

my
65-57904-52

AUG 5 1953

102



RECEIVED ROOM

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gandy _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Sizoo _____
Miss Gandy _____

FEDERAL BUREAU OF INVESTIGATION

~~SECURITY INFORMATION~~ ~~CONFIDENTIAL~~

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

GMF

| | | | |
|---|----------------------------------|--|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 9/17/53 | PERIOD FOR WHICH MADE 9/10, 14-16/53 | REPORT MADE BY LESTER O. GALLAHER |
| TITLE UNKNOWN SUBJECT, wa: Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS: Information obtained to date concerning Dr. HARRY COHEN insufficient to indicate whether or not he is identical with the subject. Consideration given to Dr. BARNEY MILLER as possible suspect for subject. Description not believed sufficiently comparable to warrant further consideration. Descriptive data obtained on Dr. SAUL SULTAN. It is not believed that this individual is identical with the subject.

DECLASSIFIED BY 736
ON 2/24/08

DETAILS:

Dr. HARRY COHEN

Dr. HARRY COHEN has been suggested by the Bureau as a possible suspect for the unknown subject CHARLIE.

T-1, of known reliability, has furnished information that COHEN, who resided in Apartment 6-G, 250 West 24th Street, New York City and had offices at 255 West 23rd Street and 57 West 57th Street is an active participant in the affairs of the New York Civil Rights Congress.

The records of the Board of Elections, Borough of Manhattan, were checked by SE WILLIAM J. BARRON on July 17, 1953. These records reflect Dr. HARRY COHEN has given his naturalization at the time of various registrations since 1944 as May 6, 1920, May 1920 and May 1921. REBECCA COHEN, his wife, in registering has said she was naturalized on her husband's papers on various dates namely 1903, 1914, March 1928, May 6, 1920, May 10, 1920 or

| | | |
|---|---|--|
| APPROVED AND FORWARDED: <i>RVB</i> | SPECIAL AGENT IN CHARGE <i>Mrs. Harry Cohen N.Y.</i> | DO NOT WRITE IN THESE SPACES 65-57904-53 |
| COPIES OF THIS REPORT 2-Bureau (65-57904)(RM) 1-Los Angeles (INFO)(RM) COPIES CONT'D PAGE 2 2-New York (65-14778) | | RECORDED-19 INDEXED-19 |

COPY IN FILE

NY 65-14778

May 20, 1920. In each instance, the New York State Supreme Court, or the United States Court for the Southern District of New York, is indicated as the place of naturalization.

SA PHILIP G. JACKSON reviewed naturalization records of the New York Supreme Court under the names HARRY COHEN and REBECCA COHEN, for the years 1900 to 1940, but no record could be located.

SE ROBERT M. HALL conducted a similar check at Immigration and Naturalization Service, 70 Columbus Avenue, New York City, with negative results.

The records of the Central Office of Immigration and Naturalization Service, Washington, D.C., were checked by the Washington Field Office and these records failed to disclose any record of the naturalization of HARRY COHEN on the various dates indicated by COHEN or his wife.

Similar confusion also exists in various records concerning the dates of COHEN'S birth, it being shown as August 15, 1886 in various professional records and as 1888 in the Board of Election records.

T-2, of unknown reliability, advised on August 27, 1953, that he believed Dr. HARRY COHEN was spending his vacation in Europe and that he was expected to return to his residence in about one month from the above date.

A request has been directed to the Washington Field Office to obtain further information from the Passport Division of the United States Department of State concerning COHEN and to obtain photographs.

COPIES CONTINUED

1-San Francisco (65-3938)(INFO)(RM)
1-Washington Field (65-4969)(INFO)(RM)
1-New Orleans (65-1952)(INFO)(RM)

NY 65-14778

Dr. BARNEY MILLER

The Bureau has suggested Dr. BARNEY MILLER as a possible suspect for the subject.

During the course of several interviews conducted by Bureau Agents in June 1953, T-3, of unknown reliability, advised that Dr. ~~BARNEY MILLER~~ was an individual whom he believed to be a Communist Party sympathizer, but did not believe to be a Party member. He stated MILLER, a naturalized citizen of Canadian birth, had formerly lived in the same building on East 18th Street as V.J. JEROME, recently convicted under the Smith Act in the Southern District of New York.

According to the informant, MILLER was greatly influenced by JEROME. He said MILLER is a dentist who treats many Communist Party members.

T-3 described MILLER as being 55 years of age (1953), height 5'2", thin build, wears glasses and has white hair. MILLER is married and his wife SARAH is a kindergarten teacher and not a Communist Party member to the informant's knowledge.

~~Miller Mrs. Barney Miller~~
The Dr. BARNEY MILLER mentioned above appears to be identical with Dr. BARNEY MILLER, 320 2nd Avenue, New York City, on whom an anonymous complainant furnished information to SA N. WULITCH on August 1, 1950. This complainant advised she had known MILLER for a number of years and was certain he was a Communist. She described him as being Canadian born, age 47 (1950) height 5'2", 140 lbs., black hair, marital status married, two children.

Because of the substantial difference existing between the ages, height and other physical characteristics of Dr. BARNEY MILLER and the subject CHARLIE, it is not believed that MILLER is identical with CHARLIE.

Dr. SAUL SULTAN

Dr. SAUL SULTAN was suggested as a possible suspect for the subject by the Bureau and San Francisco.

~~CONFIDENTIAL~~

NY 65-14778

SULTAN is the brother of JOSEPH SCHALTAN, who has been sought since 1939 on a bench warrant in the Southern District of New York, for a passport violation.

On September 16, 1953, Dr. SAUL SULTAN was interviewed by SAS HAROLD L. PRICE and LESTER O. GALLAHER, with regard to any knowledge he might have as to the whereabouts of his brother. At that time, an opportunity was afforded to observe SULTAN'S physical characteristics and the description obtained through personal observation is as follows:

| | |
|---------------|---|
| Age | Approximately 57 or 58 |
| Height | 5'6" |
| Weight | 135 to 140 lbs. |
| Build | Rather thin |
| Hair | Black and bushy with a receding hairline. |
| Peculiarities | Long thin nose, protruding chin, thin face. |

During the above-mentioned interview, Dr. SULTAN appeared to be quite cooperative and characterized himself as being "on the other side of the political fence" from his brother.

The above physical description does not appear to fit that of the unknown subject CHARLIE.

- P -

~~CONFIDENTIAL~~

NY 65-14778

ADMINISTRATIVE PAGE

INFORMANTS

| Identity of Source | Date of Activity and/or description of information | Date received | Agent to whom furnished | File No. where located |
|------------------------------------|--|---------------|-------------------------|------------------------|
| T-1 [REDACTED] (b)(7)(D) | Information concerning Dr. HARRY COHEN | 5/28/53 | SA JOHN W. DOOLEY | |
| T-2 [REDACTED] (b)(7)(D) | Information concerning Dr. HARRY COHEN | 8/27/53 | SA PAUL R. BJORKLUND | 100-107774 |
| Identity concealed at own request. | | | | |
| T-3 [REDACTED] (b)(7)(D) | Information re Dr. BARNEY MILLER | June 1953 | SA LEONARD A. BUTT | 100-93792 |

WBS

LEADS

LOS ANGELES (INFORMATION)

One copy of this report is being designated for Los Angeles in accordance with the Bureau instructions in unsolved situation cases.

SAN FRANCISCO (INFORMATION)

One copy of this report is being designated for San Francisco in accordance with the Bureau instructions in unsolved situation cases.

NY 65-14778

ADMINISTRATIVE PAGE (Cont'd)

LEADS (Cont'd)

WASHINGTON FIELD (INFORMATION)

One copy of this report is being designated for Washington Field in accordance with the Bureau instructions in unsolved situation cases.

NEW ORLEANS (INFORMATION)

One copy of this report is being designated for New Orleans for information inasmuch as ELIZABETH T. BENTLEY is presently residing in that district.

NEW YORK

At New York, New York

Will, upon receipt of further background information and photographs of Dr. HARRY COHEN, to be obtained by Washington Field from the Passport Division (see NY 100-107774), set out appropriate leads to have this matter discussed with ELIZABETH T. BENTLEY.

REFERENCE

Report of SA LESTER O. GALLAHER, 6/12/53, at New York.
Bureau letter to New York, 8/4/53.

FEDERAL BUREAU OF INVESTIGATION

~~SECURITY INFORMATION CONFIDENTIAL~~

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

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| REPORT MADE AT NEW YORK | DATE WHEN MADE 9/17/53 | PERIOD FOR WHICH MADE 9/10, 14-16/53 | REPORT MADE BY LOSTER O. GALLAHER |
| TITLE UNKNOWN SUBJECT, wa: Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

Information obtained to date concerning Dr. HARRY COHEN insufficient to indicate whether or not he is identical with the subject. Consideration given to Dr. BARNEY MILLER as possible suspect for subject. Description not believed sufficiently comparable to warrant further consideration. Descriptive data obtained on Dr. SAUL SULTAN. It is not believed that this individual is identical with the subject.

- P - DECLASSIFIED BY 731
ON 2/24/78

DETAILS:

Dr. HARRY COHEN

Dr. HARRY COHEN has been suggested by the Bureau as a possible suspect for the unknown subject CHARLIE.

T-1, of known reliability, has furnished information that COHEN, who resided in Apartment 6-G, 250 West 24th Street, New York City and had offices at 255 West 23rd Street and 57 West 57th Street is an active participant in the affairs of the New York Civil Rights Congress.

The records of the Board of Elections, Borough of Manhattan, were checked by SE WILLIAM J. BARRON on July 17, 1953. These records reflect Dr. HARRY COHEN has given his naturalization at the time of various registrations since 1944 as May 6, 1920, May 1920 and May 1921. REBECCA COHEN, his wife, in registering has said she was naturalized on her husband's papers on various dates namely 1903, 1914, March 1928, May 6, 1920, May 10, 1920 or

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|---|-------------------------|--|
| APPROVED AND FORWARDED: | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES |
| COPIES OF THIS REPORT 2-Bureau (65-57904)(RM) 1-Los Angeles (INFO)(RM) COPIES CONT'D PAGE 2 2-New York (65-14778) | | 65-57904-53 <div style="font-size: 2em; font-weight: bold; text-align: center;">FILE COPY</div> |
| | | <div style="text-align: right;"> 65-57904-53 384 </div> |

NY 65-14778

May 20, 1920. In each instance, the New York State Supreme Court, or the United States Court for the Southern District of New York, is indicated as the place of naturalization.

SA PHILIP G. JACKSON reviewed naturalization records of the New York Supreme Court under the names HARRY COHEN and REBECCA COHEN, for the years 1900 to 1940, but no record could be located.

SE ROBERT M. HALL conducted a similar check at Immigration and Naturalization Service, 70 Columbus Avenue, New York City, with negative results.

The records of the Central Office of Immigration and Naturalization Service, Washington, D.C., were checked by the Washington Field Office and these records failed to disclose any record of the naturalization of HARRY COHEN on the various dates indicated by COHEN or his wife.

Similar confusion also exists in various records concerning the dates of COHEN'S birth, it being shown as August 15, 1886 in various professional records and as 1888 in the Board of Election records.

T-2, of unknown reliability, advised on August 27, 1953, that he believed Dr. HARRY COHEN was spending his vacation in Europe and that he was expected to return to his residence in about one month from the above date.

A request has been directed to the Washington Field Office to obtain further information from the Passport Division of the United States Department of State concerning COHEN and to obtain photographs.

COPIES CONTINUED

- 1-San Francisco (65-3938)(INFO)(RM)
- 1-Washington Field (65-4969)(INFO)(RM)
- 1-New Orleans (65-1952)(INFO)(RM)

NY 65-14778

Dr. BARNEY MILLER

The Bureau has suggested Dr. BARNEY MILLER as a possible suspect for the subject.

During the course of several interviews conducted by Bureau Agents in June 1953, T-3, of unknown reliability, advised that Dr. BARNEY MILLER was an individual whom he believed to be a Communist Party sympathizer, but did not believe to be a Party member. He stated MILLER, a naturalized citizen of Canadian birth, had formerly lived in the same building on East 18th Street as V.J. JEROME, recently convicted under the Smith Act in the Southern District of New York.

According to the informant, MILLER was greatly influenced by JEROME. He said MILLER is a dentist who treats many Communist Party members.

T-3 described MILLER as being 55 years of age (1953), height 5'2", thin build, wears glasses and has white hair. MILLER is married and his wife SARAH is a kindergarten teacher and not a Communist Party member to the informant's knowledge.

The Dr. BARNEY MILLER mentioned above appears to be identical with Dr. BARNEY MILLER, 320 2nd Avenue, New York City, on whom an anonymous complainant furnished information to SA N. WULITCH on August 1, 1950. This complainant advised she had known MILLER for a number of years and was certain he was a Communist. She described him as being Canadian born, age 47 (1950) height 5'2", 140 lbs., black hair, marital status married, two children.

Because of the substantial difference existing between the ages, height and other physical characteristics of Dr. BARNEY MILLER and the subject CHARLIE, it is not believed that MILLER is identical with CHARLIE.

Dr. SAUL SULTAN

Dr. SAUL SULTAN was suggested as a possible suspect for the subject by the Bureau and San Francisco.

NY 65-14778

SULTAN is the brother of JOSEF SCHALTAN, who has been sought since 1939 on a bench warrant in the Southern District of New York, for a passport violation.

On September 16, 1953, Dr. SAUL SULTAN was interviewed by SAS HAROLD L. PRICE and LESTER O. GALLAHER, with regard to any knowledge he might have as to the whereabouts of his brother. At that time, an opportunity was afforded to observe SULTAN'S physical characteristics and the description obtained through personal observation is as follows:

| | |
|---------------|---|
| Age | Approximately 57 or 58 |
| Height | 5'6" |
| Weight | 135 to 140 lbs. |
| Build | Rather thin |
| Hair | Black and bushy with a receding hairline. |
| Peculiarities | Long thin nose, protruding chin, thin face. |

During the above-mentioned interview, Dr. SULTAN appeared to be quite cooperative and characterized himself as being "on the other side of the political fence" from his brother.

The above physical description does not appear to fit that of the unknown subject CHARLIE.

- P -

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED~~

NY 65-14778

ADMINISTRATIVE PAGE

INFORMANTS

| Identity of Source | Date of Activity and/or description of information | Date received | Agent to whom furnished | File No. where located |
|---|--|---------------|-------------------------|------------------------|
| T-1 [REDACTED] (b)(7)(D) | Information concerning Dr. HARRY COHEN | 5/28/53 | SA JOHN W. DOOLEY | |
| T-2 [REDACTED] (b)(7)(D) | Information concerning Dr. HARRY COHEN | 8/27/53 | SA PAUL R. BJORKLUND | 100-107774 |
| [REDACTED] Identity concealed at own request. | | | | |
| T-3 [REDACTED] was (b)(7)(D) | Information re Dr. BARNEY MILLER | June 1953 | SA LEONARD A. BUTT | 100-93792 |

LEADS

LOS ANGELES (INFORMATION)

One copy of this report is being designated for Los Angeles in accordance with the Bureau instructions in unsolved situation cases.

SAN FRANCISCO (INFORMATION)

One copy of this report is being designated for San Francisco in accordance with the Bureau instructions in unsolved situation cases.

NY 65-14778

ADMINISTRATIVE PAGE (Cont'd)

LEADS (Cont'd)

WASHINGTON FIELD (INFORMATION)

One copy of this report is being designated for Washington Field in accordance with the Bureau instructions in unsolved situation cases.

NEW ORLEANS (INFORMATION)

One copy of this report is being designated for New Orleans for information inasmuch as ELIZABETH T. BENTLEY is presently residing in that district.

NEW YORK

At New York, New York

Will, upon receipt of further background information and photographs of Dr. HARRY COHEN, to be obtained by Washington Field from the Passport Division (see NY 100-107774), set out appropriate leads to have this matter discussed with ELIZABETH T. BENTLEY.

REFERENCE

Report of SA LESTER O. GALLAHER, 6/12/53, at New York.
Bureau letter to New York, 8/4/53.

SAC, New York (65-14778)

October 14, 1953

Director, FBI (65-57904)

87290

UNKNOWN SUBJECT, wa Charlie
(Gregory Case)
ESPIONAGE - R

Our investigation to date in this case has been of necessity limited to the few known facts concerning "Charlie" with some allowance for errors made by Elizabeth Bentley and her principal in describing the subject. Bentley has been interviewed chiefly about suspects who are or have been dentists. You will recall that Bentley has stated she has no recollection that Jacob Golos mentioned "Charlie" as a dentist although her principal, Joseph Katz, described him as such.

Bureau files reflect Charles Dirba (New York file 100-26776) has been described as working closely with Alexander Trachtenberg, Dr. Jacob Mindel and Jacob Golos as well as being an OGPU agent. You will recall that serious consideration was given to the possibility that Mindel was identical with the unknown subject in this case. Bentley has advised that Mindel resembled in some respects the person whom she saw with Golos on one occasion.

In view of Dirba's associations and background, it is requested your office forward photographs of Charles Dirba to the New Orleans Office.

Upon receipt of these photographs, New Orleans should discuss Charles Dirba with Bentley and determine if she has any information concerning him and his association with Golos.

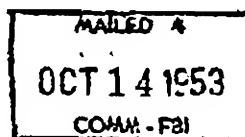
cc - 2 - New Orleans (65-1952)

65-57904-54

cc - 61-1651
RGJ:blb

RECORDED-49

OCT 15 1953
130



OCT 14 1953

U S DEPT OF JUSTICE

FBI

RECEIVED - NEW YORK

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
 Sizoo _____
Miss Gandy _____

58 OCT 22 1953

UNRECORDED COPY FILED IN

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK, NEW YORK**

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|--|-----------------------------------|---|---|
| REPORT MADE AT New Orleans, La. | DATE WHEN MADE 12/11/53 | PERIOD FOR WHICH MADE 11/24;12/8/53 | REPORT MADE BY JOHN B. HONEYCUTT mas |
| TITLE UNKNOWN SUBJECT, wa., Charlie (Gregory Case) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

DO NOT DISSEMINATE

Miss ELIZABETH BENTLEY unable to identify photograph of CHARLES ALEXANDER DIRBA as being identical with unknown subject in this case. She stated that she never heard of DIRBA until after she left the Communist Party.

- R U C -

DETAILS: AT GRAND COTEAU, LOUISIANA

Miss ELIZABETH TERRILL BENTLEY, a self-confessed former Soviet courier, was interviewed and the photograph of CHARLES ALEXANDER DIRBA was shown to her. She advised that this individual is not identical with the unknown subject in this case. She reiterated that she only saw the unknown subject in this case on one occasion and that was from a distance, and that she judged him to have dark hair and dark eyes; otherwise she was not able to describe him.

Miss BENTLEY stated that she never knew DIRBA in the Communist Party and that she first heard of him after she appeared before the Federal Grand Jury in New York in 1945. She stated she knew nothing about his activities in the Party.

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| APPROVED AND FORWARDED: COPY IN FILE | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
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| | | | |

NO #65-1952

ADMINISTRATIVE PAGE

One copy of this report is designated for the Los Angeles, San Francisco and Washington Field Offices respectively in view of investigation pending in those offices.

REFERENCE: Report of SA LESTER O. GALIAHER, New York, 11/17/53.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK, NEW YORK**

| | | | |
|--|-----------------------------------|---|---|
| REPORT MADE AT New Orleans, La. | DATE WHEN MADE 12/11/53 | PERIOD FOR WHICH MADE 11/24;12/3/53 | REPORT MADE BY JOHN E. HOLTYOUT |
| TITLE UNKNOWN SUBJECT, wa., Charlie (Gregory Case) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

DO NOT DISSEMINATE

Miss ELIZABETH BENTLEY unable to identify photograph of CHARLES ALEXANDER DIBBA as being identical with unknown subject in this case. She stated that she never heard of DIBBA until after she left the Communist Party.

- R U C -

DETAILS: AT GRAND COULOU, LOUISIANA

Miss ELIZABETH TERRILL BENTLEY, a self-confessed former Soviet courier, was interviewed and the photograph of CHARLES ALEXANDER DIBBA was shown to her. She advised that this individual is not identical with the unknown subject in this case. She reiterated that she only saw the unknown subject in this case on one occasion and that was from a distance, and that she judged him to have dark hair and dark eyes; otherwise she was not able to describe him.

Miss BENTLEY stated that she never knew DIBBA in the Communist Party and that she first heard of him after she appeared before the Federal Grand Jury in New York in 1952. She stated she knew nothing about his activities in the Party.

1947

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| APPROVED AND FORWARDED: | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
| 65 | | 65-57714-26 | |
| COPIES OF THIS REPORT: 2 - Bureau (65-57704) (REGISTERED) 3 - New York (2-65-14778; 1-100-100000) 1 - Los Angeles (Info.) (REGISTERED) 1 - San Francisco (65-3938) (Info.) (REGISTERED) 1 - Washington Field (65-4069) (Info.) (REGISTERED) 2 - New Orleans (65-1952) | | FILE COPY - 5 | |

NO 65-1952

ADMINISTRATIVE PAGE

One copy of this report is designated for the Los Angeles, San Francisco and Washington Field Offices respectively in view of investigation pending in those offices.

REFERENCE: Report of SA LESTER O. GALLANER, New York, 11/17/53.

TO: Director, FBI (65-57904)

FROM: SAC, New York (65-14778)

SUBJECT: UNKNOWN SUBJECT; wa CHARLIE
(GREGORY CASE)
ESPIONAGE - R

12/11/53

RebuAirtel dated 10/26/53, in case entitled "HARRY DEXTER WHITE, ESPIONAGE-R".

Referenced Air-tel instructed that ELIZABETH BENTLEY'S book "Out of Bondage" be reviewed to insure there is no other information (contained in the book) which expands upon or differs with data she has furnished the Bureau, and that all pertinent data in the book is channelized to appropriate individual files.

Information appearing in the book concerning the above individual on pages 143, 195 is, in substance, the same as that appearing in ELIZABETH BENTLEY'S signed statement dated November 30, 1945, (65-14603 serial 264).

1-65-14603 - N.Y.
1-Bufile 134-435
1-134-182 - N.Y.

G.I.R.-3

LOG:RER

RECORDED - 26

65-57904-57

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

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|---|--------------------------------------|--|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE JAN 28 1954 | PERIOD FOR WHICH MADE 1/22, 25-28/54 | REPORT MADE BY LESTER O. GALLAHER |
| TITLE UNKNOWN SUBJECT, wa: Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

DO NOT DISSEMINATE

Consideration given to Dr. SOLOMON GLOUBERMAN as possible suspect for subject due to the fact that GLOUBERMAN was observed on 7/3/53 in company of Soviet employee of Tass. Dr. ALBERT HINDES and Dr. BERNARD BENDER also considered as possible suspects but appear to be much younger than alleged age of subject. Dr. ISIDORE ENGEL KAUFMAN, former Communist in NYC now residing in NJ, considered as possible suspect and description set out.

- P -

DETAILS: Dr. SOLOMON GLOUBERMAN

On January 5, 1951, Dr. MAX M. SCHACHT, 1212 Grand Concourse, Bronx, New York, advised he had known Dr. S. GLOUBERMAN, 200 East 170th Street, Bronx, New York, for a number of years as a Communist Party member who held frequent Communist Party meetings in his office and openly displayed the "Daily Worker," an East Coast Communist daily newspaper, and large quantities of other Communist Party literature in his office.

T-1, a municipal investigative agency, advised on February 2, 1952, that this individual's name is SOLOMON GLOUBERMAN, who resided in Apartment GB at 1398 Grand Concourse, Bronx, which address is also known as 200 East 170th Street,

BORN - Pinsk Russia 10-25-1879

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| APPROVED AND FORWARDED: LVB SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES 65-57904-58 | |
| COPIES OF THIS REPORT ② - Bureau (65-57904) (REGISTERED) 5 - New York (65-14778) 2 - New York (65-14778) | RECORDED - 76 INDEXED - 75 EX-126 | |
| | FEB 1 1954 9 2 13 64 | |
| | COPIES CONTINUED ON PAGE 2 | |

NY 65-14778

Bronx. GLOUBERMAN was described by the informant as a dentist having an office in the same apartment as his residence.

The records of the Board of Elections, Bronx, New York, show that GLOUBERMAN was born in Pinsk, Russia, October 25, 1879, and arrived in New York City on October 10, 1904. He was naturalized on August 7, 1917 in the Bronx Supreme Court and registered for the Communist Party in 1934. He has consistently registered for the American Labor Party since 1937. His description as of 1952 was as follows:

| | |
|-----------------|--|
| Age | 72 |
| Height | 5' 6" |
| Weight | 170 pounds |
| Hair | Gray |
| Scars | Scar on left cheek |
| Characteristics | Wears glasses, mustache, walks with slight stoop, face lined |
| Marital Status | Widower. |

The "Guide to Subversive Organizations and Publications," dated May 14, 1951, prepared and released by the Committee on Un-American Activities, United States House of Representatives, Washington, D. C., contains the following concerning the American Labor Party:

Copies continued from Page 1

- 1 - Los Angeles (info)(REGISTERED)
- 2 - Newark (REGISTERED)
- 2 - New Orleans (65-1952)(Encs.2)(REGISTERED)
- 1 - San Francisco (65-3938)(info)(REGISTERED)
- 1 - Washington Field (65-4969)(info)(REGISTERED)

NY 65-14778

"American Labor Party

"1. 'For years, the Communists have put forth the greatest efforts to capture the entire American Labor Party throughout New York State. They succeeded in capturing the Manhattan and Brooklyn sections of the American Labor Party, but outside of New York City they have been unable to win control.' (Special Committee on Un-American Activities, Report, March 29, 1944, page 78.)

"2. Among 'organizations that are victims of Communist domination.' (California Committee on Un-American Activities, Report, 1948, pages 40 and 41.)"

T-1 contacted JOHN T. NOBLE, Superintendent at 1389 Grand Concourse, who advised that as of that time GLOUBERMAN is semi-retired. He had no knowledge of any Communist Party activities on the part of GLOUBERMAN.

T-2, of known reliability, advised on March 12, 1953, that he had known GLOUBERMAN for many years as a Communist Party member and described him as a "die-hard" Communist who accepted the Communist Party line without question.

Mrs. ANNA HART, 37 West 85th Street, owner of 150 West 76th Street, New York City, advised on April 10, 1953, that GLOUBERMAN began residence in Room 7, 150 West 76th Street, on February 16, 1953, and she believed him to be retired.

NY X GLOUBERMAN was interviewed by SAs COURTNEY B. GERRISH and E. THOMAS IVEY on July 17, 1953. During the course of the interview he advised he has a daughter in California and a son, ROLAND, who is confined to a Brooklyn mental hospital. He said his son had undergone a brain operation several years ago which left him mentally unbalanced. During the interview GLOUBERMAN declined to discuss his Communist Party associations.

NY Investigation conducted by the New York Office concerning PAVEL A. FISUNOV, a Soviet national correspondent for Tass, reflects that on July 3, 1953, FISUNOV attended a band concert at Central Park, and after having mingled with the crowd and engaging in activity which appeared to be designed

NY 65-14778

to detect a surveillance, he finally met two elderly couples at about 9:30 p.m. on that date. About forty minutes later, FISUNOV and the two couples left the concert and proceeded to the exit from the park at 72d Street and Central Park West, where one of the couples shook hands with FISUNOV and proceeded to the Franconia Hotel, 20 West 72d Street..

Shortly thereafter, the man left the hotel and walked to 150 West 76th Street, which address he entered using a key. This individual has been identified from photograph by Agents GERRISH and IVEY as Dr. SOLOMON GLOUBERMAN. The above-mentioned woman, whom he is said to visit frequently at the Franconia Hotel, has been identified as ROSE ~~ARNOLD~~. NY

During the interview of GLOUBERMAN on July 17, 1953, he was observed by the Agents to be in relatively poor health and had to sit down during the interview, making a remark that the circulation in his feet is so poor that they become numb if he stood upon them for any length of time.

SA COURTNEY B. GERRISH advised the writer that little else, other than the above, was said by GLOUBERMAN concerning the state of his health, and no indication was made by him that he has ever undergone an operation of any kind.

Photographs of GLOUBERMAN were obtained by SA FREDERICK H. SMITH, and two photographs are being forwarded to the New Orleans Office as enclosures with this report.

NY Dr. GEORGE ALBERT ~~HINDES~~

Doc. 1-6-1915

This individual was considered as a possible suspect for the Unknown Subject Charlie, since informants have advised that he was a contact of AUBE TZERKO, associate of SAM CARR, convicted Canadian Communist leader.

It has been ascertained through investigation by Agents of the New York Office that HINDES, a dentist, is the half-brother of LEONA THOMPSON, wife of ROBERT THOMPSON, convicted Smith Act subject.

The records of T-3, another government agency which maintains personnel records, reflect HINDES' date of birth as July 6, 1915.

NY 65-14778

In view of the fact that he is believed to be considerably younger than the Unknown Subject Charlie, no further consideration is being given to HINDES as a possible suspect for the subject.

Dr. BERNARD BENDER

The above individual, who in 1943 resided at 506 West 135th Street, New York City, and practiced dentistry at 1457 Broadway, New York City, was considered as a possible suspect for the subject. However, examination of descriptive data appearing in the files of this office reflects his date of birth as April 29, 1919. He is, therefore, not being considered further as a possible suspect for the subject.

Dr. ISIDORE ENGEL KAUFMAN

During the course of a file review of other matters, it was noted that the above individual was formerly a dentist in New York City and active as a Communist Party member, as outlined below.

The records of the New York State Department of Education, Bureau of Professional Licensure, Dental Division, Albany, New York, reflect KAUFMAN's date of birth as April 4, 1883. He was awarded a New York State dental license in June 1908. As of March 1953 he was no longer registered as a dentist in New York.

Naturalization records for KAUFMAN at the Office of the County Clerk, New York County, reflect his date of birth as above. His Declaration of Intention shows his place of birth as Suwalki, Russia. He indicated he emigrated from Hamburg, Germany, on December 15, 1894.

T-4, of known reliability, advised that KAUFMAN and his wife moved to Dorothy, New Jersey, shortly after World War II, and that they presently own and operate a poultry farm.

On March 6, 1947, T-5, of known reliability, made available information indicating that KAUFMAN was listed in the membership book of the West Midtown Club, Communist Party, 5 Columbus Circle, New York City, as follows:

NY 65-14778

"Dr. I. E. Kaufman, 170 West 73d Street.
Dues paid in 1946. Dentist, Literature
Director, Old Timer, (Kupitz)"

The informant advised that KAUFMAN was known to members of the West Midtown Club as KUPITZ.

T-5 further advised that KAUFMAN tendered his resignation from the Communist Party at a meeting of the West Midtown Club on June 2, 1947. The informant stated KAUFMAN refused to reregister as a Communist Party member because he did not want his name to be on the Communist Party rolls, but had indicated he would contribute funds and be friendly to the party.

T-5 advised on January 28, 1954, that she did not believe she had contact with KAUFMAN prior to 1944 or 1945. She stated that she recalled no information concerning any illnesses or operations which KAUFMAN might have had.

KAUFMAN is described as follows:

| | |
|-----------------|--|
| Race | White |
| Sex | Male |
| Height | 5' 5-6" |
| Weight | 130 pounds |
| Build | Thin |
| Complexion | Sallow |
| Hair | Gray, thinning on top |
| Eyes | Brown, wears thick-lens glasses |
| Features | Sharp |
| Characteristics | Fixed expression, deep lines around mouth, rolls his own cigarettes. |

ENCLOSURES (2) TO NEW ORLEANS

Two photographs of Dr. SOLOMON GLOUBERMAN.

- P -

NY 65-14778

ADMINISTRATIVE PAGE

INFORMANTS

| <u>Identity of Source</u> | <u>Date of Activity and/or Description of Information</u> | <u>Date Received</u> | <u>Agent to whom Furnished</u> | <u>File and serial Location</u> |
|-----------------------------------|---|--------------------------|--|---|
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| T - 1 BSSI | Documentation of Dr. SOLOMON GLOUBERMAN. | | | |
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| (b)(1)(b) T - 2 [REDACTED] | Same | | | |
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|--|--|--|--|--|
| T - 3 Office of Selective Service records. | Documentation of Dr. GEORGE ALBERT HINDES. | | | |
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| (b)(1)(b) T - 4 [REDACTED] | Documentation of Dr. ISIDORE ENGEL KAUFMAN. | | | |
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| (b)(1)(b) T - 5 [REDACTED] | Same | | | |
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LEADS

LOS ANGELES (Information)

One copy of this report is being designated for the Los Angeles Office in accordance with Bureau instructions in unsolved situation cases.

NEWARK

At Newark, New Jersey

Will furnish a copy of a photograph of Dr. ISIDORE ENGEL KAUFMAN, if available, and forward same to the New Orleans Office to be displayed to ELIZABETH T. BENTLEY.

NY 65-14778

ADMINISTRATIVE PAGE (continued)

LEADS (continued)

NEW ORLEANS

At New Orleans, Louisiana

Will display enclosed photographs of Dr. SOLOMON GLOUBERMAN to ELIZABETH TERRILL BENTLEY, and ascertain whether or not GLOUBERMAN should be considered further as a possible suspect for the subject. (These photographs need not be returned to the New York Office.)

Will discuss the description of Dr. ISIDORE ENGEL KAUFMAN with Miss BENTLEY to ascertain whether or not he might possibly be identical with the subject.

SAN FRANCISCO (Information)

One copy of this report is being designated for the San Francisco Office in accordance with Bureau instructions in unsolved situation cases.

WASHINGTON FIELD (Information)

One copy of this report is being designated for the Washington Field Office in accordance with Bureau instructions in unsolved situation cases.

NEW YORK

At New York, New York

*Will continue efforts to obtain further information and, if possible, a photograph of Dr. HARRY COHEN.

REFERENCES

Report of SA LESTER O. GALLAHER, 11/17/53, New York.

Report of SA LESTER O. GALLAHER, 9/17/53, New York.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

211

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|---|--------------------------------------|--|---|
| REPORT MADE AT NEW YORK | DATE WHEN MADE JAN 29 1954 | PERIOD FOR WHICH MADE 1/22, 25-28/54 | REPORT MADE BY LESTER O. CALLAHER |
| TITLE UNKNOWN SUBJECT, wa: Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

DO NOT DISSEMINATE

Consideration given to Dr. SOLOMON GLOUBERMAN as possible suspect for subject due to the fact that GLOUBERMAN was observed on 7/3/53 in company of Soviet employee of Tass. Dr. ALBERT HINDLES and Dr. BERNARD BENDER also considered as possible suspects but appear to be much younger than alleged age of subject. Dr. ISIDORE ENGEL KAUFMAN, former Communist in NYC now residing in NJ, considered as possible suspect and description set out.

- P -

DETAILS:

Dr. SOLOMON GLOUBERMAN

On January 5, 1951, Dr. MAX M. SCHACHT, 1212 Grand Concourse, Bronx, New York, advised he had known Dr. S. GLOUBERMAN, 200 East 170th Street, Bronx, New York, for a number of years as a Communist Party member who held frequent Communist Party meetings in his office and openly displayed the "Daily Worker," an East Coast Communist daily newspaper, and large quantities of other Communist Party literature in his office.

T-1, a municipal investigative agency, advised on February 2, 1952, that this individual's name is SOLOMON GLOUBERMAN, who resided in Apartment 6B at 139 Grand Concourse, Bronx, which address is also known as 200 East 170th Street.

| | | | |
|---|-------------------------|---|--|
| APPROVED AND FORWARDED: | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
| COPIES OF THIS REPORT ② - Bureau (65-57904) (REGISTERED) Copies continued on Page 2 2 - New York (65-14772) | | <div style="font-size: 2em; font-family: cursive;">65-57904-58</div> <div style="font-size: 3em; font-weight: bold;">FILE COPY - 4</div> | |
| | | | |

65-14778

Bronx. GLOUBERMAN was described by the informant as a dentist having an office in the same apartment as his residence.

The records of the Board of Elections, Bronx, New York, show that GLOUBERMAN was born in Pinsk, Russia, October 25, 1879, and arrived in New York City on October 10, 1904. He was naturalized on August 7, 1917 in the Bronx Supreme Court and registered for the Communist Party in 1934. He has consistently registered for the American Labor Party since 1937. His description as of 1952 was as follows:

| | |
|-----------------|--|
| Age | 72 |
| Height | 5' 6" |
| Weight | 170 pounds |
| Hair | Gray |
| Scars | Scar on left cheek |
| Characteristics | Wears glasses, mustache, walks with slight stoop, face lined |
| Marital Status | Widower. |

The "Guide to Subversive Organizations and Publications," dated May 14, 1951, prepared and released by the Committee on Un-American Activities, United States House of Representatives, Washington, D. C., contains the following concerning the American Labor Party:

Copies continued from Page 1

- 1 - Los Angeles (info)(REGISTERED)
- 2 - Newark (REGISTERED)
- 2 - New Orleans (65-1952)(Encs.2)(REGISTERED)
- 1 - San Francisco (65-3938)(info)(REGISTERED)
- 1 - Washington Field (65-4969)(info)(REGISTERED)

NY 65-14778

"American Labor Party

"1. 'For years, the Communists have put forth the greatest efforts to capture the entire American Labor Party throughout New York State. They succeeded in capturing the Manhattan and Brooklyn sections of the American Labor Party, but outside of New York City they have been unable to win control.' (Special Committee on Un-American Activities, Report, March 29, 1944, page 78.)

"2. Among 'organizations that are victims of Communist domination.' (California Committee on Un-American Activities, Report, 1948, pages 40 and 41.)"

T-1 contacted JOHN T. NOBLE, Superintendent at 1339 Grand Concourse, who advised that as of that time GLOUBERMAN is semi-retired. He had no knowledge of any Communist Party activities on the part of GLOUBERMAN.

T-2, of known reliability, advised on March 12, 1953, that he had known GLOUBERMAN for many years as a Communist Party member and described him as a "die-hard" Communist who accepted the Communist Party line without question.

Mrs. ANNA HART, 37 West 85th Street, owner of 150 West 76th Street, New York City, advised on April 10, 1953, that GLOUBERMAN began residence in Room 7, 150 West 76th Street, on February 16, 1953, and she believed him to be retired.

GLOUBERMAN was interviewed by SAs COURTNEY B. GERRISH and E. THOMAS IVEY on July 17, 1953. During the course of the interview he advised he has a daughter in California and a son, ROLAND, who is confined to a Brooklyn mental hospital. He said his son had undergone a brain operation several years ago which left him mentally unbalanced. During the interview GLOUBERMAN declined to discuss his Communist Party associations.

Investigation conducted by the New York Office concerning PAVEL A. FISUNOV, a Soviet national correspondent for Tass, reflects that on July 3, 1953, FISUNOV attended a band concert at Central Park, and after having mingled with the crowd and engaging in activity which appeared to be designed

65-14778

to detect a surveillance, he finally met two elderly couples at about 9:30 p.m. on that date. About forty minutes later, FISUNOV and the two couples left the concert and proceeded to the exit from the park at 72d Street and Central Park West, where one of the couples shook hands with FISUNOV and proceeded to the Franconia Hotel, 20 West 72d Street.

Shortly thereafter, the man left the hotel and walked to 150 West 76th Street, which address he entered using a key. This individual has been identified from photograph by Agents GERRISH and IVEY as Dr. SOLOMON GLOUBERMAN. The above-mentioned woman, whom he is said to visit frequently at the Franconia Hotel, has been identified as ROSE ARNOLD.

During the interview of GLOUBERMAN on July 17, 1953, he was observed by the Agents to be in relatively poor health and had to sit down during the interview, making a remark that the circulation in his feet is so poor that they become numb if he stood upon them for any length of time.

SA COURTNEY E. GERRISH advised the writer that little else, other than the above, was said by GLOUBERMAN concerning the state of his health, and no indication was made by him that he has ever undergone an operation of any kind.

Photographs of GLOUBERMAN were obtained by SA FREDERICK H. SMITH, and two photographs are being forwarded to the New Orleans Office as enclosures with this report.

Dr. GEORGE ALBERT HINDES

This individual was considered as a possible suspect for the Unknown Subject Charlie, since informants have advised that he was a contact of AUBE TZERKO, associate of SAM CARR, convicted Canadian Communist leader.

It has been ascertained through investigation by Agents of the New York Office that HINDES, a dentist, is the half-brother of LEONA THOMPSON, wife of ROBERT THOMPSON, convicted Smith Act subject.

The records of T-3, another government agency which maintains personnel records, reflect HINDES' date of birth as July 6, 1915.

NY 65-14778

In view of the fact that he is believed to be considerably younger than the Unknown Subject Charlie, no further consideration is being given to HINDS as a possible suspect for the subject.

Dr. BERNARD BENDER

The above individual, who in 1943 resided at 506 West 135th Street, New York City, and practiced dentistry at 1457 Broadway, New York City, was considered as a possible suspect for the subject. However, examination of descriptive data appearing in the files of this office reflects his date of birth as April 29, 1919. He is, therefore, not being considered further as a possible suspect for the subject.

Dr. ISIDORE ENGEL KAUFMAN

During the course of a file review of other matters, it was noted that the above individual was formerly a dentist in New York City and active as a Communist Party member, as outlined below.

The records of the New York State Department of Education, Bureau of Professional Licensure, Dental Division, Albany, New York, reflect KAUFMAN's date of birth as April 4, 1903. He was awarded a New York State dental license in June 1908. As of March 1953 he was no longer registered as a dentist in New York.

Naturalization records for KAUFMAN at the Office of the County Clerk, New York County, reflect his date of birth as above. His Declaration of Intention shows his place of birth as Suwalki, Russia. He indicated he emigrated from Hamburg, Germany, on December 15, 1894.

T-4, of known reliability, advised that KAUFMAN and his wife moved to Dorothy, New Jersey, shortly after World War II, and that they presently own and operate a poultry farm.

On March 6, 1947, T-5, of known reliability, made available information indicating that KAUFMAN was listed in the membership book of the West Midtown Club, Communist Party, 5 Columbus Circle, New York City, as follows:

NY 63-14778

"Dr. I. E. Kaufman, 170 West 73d Street.
Dues paid in 1946. Dentist, Literature
Director, Old Timer, (Kupitz)"

The informant advised that KAUFMAN was known to members of the West Midtown Club as KUPITZ.

T-5 further advised that KAUFMAN tendered his resignation from the Communist Party at a meeting of the West Midtown Club on June 2, 1947. The informant stated KAUFMAN refused to reregister as a Communist Party member because he did not want his name to be on the Communist Party rolls, but had indicated he would contribute funds and be friendly to the party.

T-5 advised on January 28, 1954, that she did not believe she had contact with KAUFMAN prior to 1944 or 1945. She stated that she recalled no information concerning any illnesses or operations which KAUFMAN might have had.

KAUFMAN is described as follows:

| | |
|-----------------|--|
| Race | White |
| Sex | Male |
| Height | 5' 5-6" |
| Weight | 130 pounds |
| Build | Thin |
| Complexion | Sallow |
| Hair | Gray, thinning on top |
| Eyes | Brown, wears thick-lens glasses |
| Features | Sharp |
| Characteristics | Fixed expression, deep lines around mouth, rolls his own cigarettes. |

ENCLOSURES (2) TO NEW ORLEANS

Two photographs of Dr. SOLOMON GLOUBERMAN.

65-14778

ADMINISTRATIVE PAGE

INFORMANTS

| <u>Identity of Source</u> | <u>Date of Activity and/or Description of Information</u> | <u>Date Received</u> | <u>Agent to whom Furnished</u> | <u>File and serial Location</u> |
|---------------------------|---|----------------------|--------------------------------|---------------------------------|
|---------------------------|---|----------------------|--------------------------------|---------------------------------|

| | | | | |
|---------------|---|--|--|--|
| T - 1 ESSI | Documentation of Dr. SOLOMON GLOVERMAN. | | | |
|---------------|---|--|--|--|

(b)(7)(D) T - 2
[REDACTED] Same

T - 3
Office of Selective Service records. Documentation of Dr. GEORGE ALBERT HINDS.

(b)(7)(D) T - 4
[REDACTED] Documentation of Dr. ISIDORE ENGEL KAUFMAN.

(b)(7)(D) T - 5
[REDACTED] Same

LEADS

LOS ANGELES (Information)

One copy of this report is being designated for the Los Angeles Office in accordance with Bureau instructions in unsolved situation cases.

NEWARK

At Newark, New Jersey

Will furnish a copy of a photograph of Dr. ISIDORE ENGEL KAUFMAN, if available, and forward same to the New Orleans Office to be displayed to ELIZABETH T. BENTLEY.

NY 65-14778

ADMINISTRATIVE PAGE (continued)

LEADS (continued)

NEW ORLEANS

At New Orleans, Louisiana

Will display enclosed photographs of Dr. SOLOMON GLOUBERMAN to ELIZABETH TERRILL BENTLEY, and ascertain whether or not GLOUBERMAN should be considered further as a possible suspect for the subject. (These photographs need not be returned to the New York Office.)

Will discuss the description of Dr. ISIDORE ENGEL KAUFMAN with Miss BENTLEY to ascertain whether or not he might possibly be identical with the subject.

SAN FRANCISCO (Information)

One copy of this report is being designated for the San Francisco Office in accordance with Bureau instructions in unsolved situation cases.

WASHINGTON FIELD (Information)

One copy of this report is being designated for the Washington Field Office in accordance with Bureau instructions in unsolved situation cases.

NEW YORK

At New York, New York

*Will continue efforts to obtain further information and, if possible, a photograph of Dr. HARRY COWEN.

REFERENCES

Report of SA LESTER O. GALLAHER, 11/17/53, New York.

Report of SA LESTER O. GALLAHER, 9/17/53, New York.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

| | | | |
|--|----------------------------------|---|--|
| REPORT MADE AT NEW YORK | DATE WHEN MADE 2/26/54 | PERIOD FOR WHICH MADE 2/23/54 | REPORT MADE BY JOHN B. HONEYCUTT JBH:dfs |
| TITLE UNKNOWN SUBJECT, wa., Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

Miss ELIZABETH BENTLEY unable to identify photograph of Dr. SOLOMON GLOUBERMAN as Charlie.

R U C

DETAILS:

AT NEW ORLEANS, LOUISIANA

On February 23, 1954 Miss ELIZABETH BENTLEY was interviewed at New Orleans at which time a photograph of Dr. SOLOMON GLOUBERMAN was exhibited to her. She advised that she was not able to identify this individual as the unknown subject, wa., Charlie in this case.

Miss BENTLEY advised that the description of Dr. ISADORE ENGEL KAUFMAN did not fit that of Charlie. She stated that Charlie was the person taller than Dr. KAUFMAN and also was a larger person. She stated that it was her belief that this individual was not Charlie; however, she would not be sure until she could see a photograph of Dr. KAUFMAN.

DECLASSIFIED BY 736

ON 2/21/78

R U C

Classified by 736

Exempt from automatic declassification

Date of Declassification Indefinite

INTERVIEWED AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF discuss
DATE 15/100 2-25-54

APPROVED AND
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SPECIAL AGENT
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- 1 - NEWARK (REGISTERED)
- 1 - Newark (Info.) (RM)

65-57904-60

MAR 2 1954

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INDEXED - 5

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N. O. #65-1952

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- 1 - San Francisco (Info.) (65-3938) (REGISTERED)
 - 1 - Washington Field (Info.) (65-4969) (REGISTERED)
 - 2 - New Orleans (65-1952)
-

ADMINISTRATIVE

Copies of this report are being furnished to the Los Angeles, Newark, San Francisco and Washington Field Offices in view of the pending investigation in those offices.

REFERENCES

Report of SA LESTER O. GALLAHER, dated 1/28/54 at New York.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

NEW YORK

| | | | |
|--|----------------------------------|---|--|
| REPORT MADE AT <i>New Orleans</i> NEW YORK | DATE WHEN MADE <i>2/26/54</i> | PERIOD FOR WHICH MADE <i>2/23/54</i> | REPORT MADE BY <i>JOHN R. HONEYCUTT JR.</i> |
| TITLE UNKNOWN SUBJECT, wa., Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

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R U C

DETAILS:

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Miss BENTLEY advised that the description of Dr. ISADORE ENGEL KAUFMAN did not fit that of Charlie. She stated that Charlie was the person taller than Dr. KAUFMAN and also was a larger person. She stated that it was her belief that this individual was not Charlie; however, she would not be sure until she could see a photograph of Dr. KAUFMAN.

ALL FIELD AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 2/27/54
DECLASSIFIED BY 736
ON 2/27/78

R U C

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- (REGISTERED)

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N: O. #65-1952

COPIES CONT'D:

- 1 - San Francisco (Info.) (65-3938) (REGISTERED)
 - 1 - Washington Field (Info.) (65-4969) (REGISTERED)
 - 2 - New Orleans (65-1952)
-

ADMINISTRATIVE

Copies of this report are being furnished to the Los Angeles, Newark, San Francisco and Washington Field Offices in view of the pending investigation in those offices.

REFERENCES

Report of SA LESTER O. GALLAHER, dated 1/28/54 at New York.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (65-57904)

DATE: 3/4/54

FROM : SAC, New York (65-14778)

SUBJECT: UNSUB, wa: Charlie
(GREGORY CASE)
ESP - R
OO: New York

Re Newark letter, 2/26/54 and report of SA LESTER
O. GALLAHER at New York, 2/28/54.

It is requested that suitable investigation be conducted by the Newark Office to determine the identity of the Philadelphia hospital to which Dr. ISIDORE ENGEL KAUFMAN was confined in May, 1953 for a gall bladder operation. After this is determined, the Philadelphia Office should be requested to review his medical record for the purpose of determining information concerning KAUFMAN's past medical history and to obtain a physical description of KAUFMAN.

It is to be noted that ELIZABETH TERRILL BENTLEY has stated that the unknown subject CHARLIE was supposed to have had an operation for gall bladder or appendix during late 1942 or 1943 and that in early 1943, his contacts with JACOB GOLOS were discontinued because of CHARLIE's allegedly bad health.

BENTLEY can not state with certainty that she ever saw the subject; however, she recalls an instance wherein she entered a restaurant and saw GOLOS there with another man. GOLOS made no move to have her join him or to introduce this man to her. She, therefore, believed this man to be one of GOLOS' espionage contacts inasmuch as it was GOLOS' custom ordinarily to ask BENTLEY to join him unless he was with one of his espionage contacts. Shortly after the above instant, GOLOS made reference to the fact that he had had a recent meeting with CHARLIE.

About a year after GOLOS' death, BENTLEY was discussing with her then "principal JACK" (JOSEPH KATZ) information concerning her various espionage contacts, and told him that she knew of CHARLIE. JACK told her he knew this man, a dentist, and gave a brief description of the subject. BENTLEY then recalled the man she had seen with GOLOS on the occasion referred to above and, therefore, believes this man was identical with CHARLIE. Because of

- 1- Los Angeles (Info)
- 2- Newark (65-4609)

- 1- New Orleans (Info) (65-1952)

- 1- Philadelphia (Info)

- 1- San Francisco (Info) (65-3938)

- 1- Washington Field (Info) (65-1969)

LOG:BAC

RECORDED-11

INDEXED-11

MAR 9 1954

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Letter to Director, FBI
NY 65-14778

the brief view she had of the man with GOLOS, BENTLEY is not sure that she can identify the subject from a photograph.

It will be apparent, therefore, that the information we have concerning the state of CHARLIE's health during late 1942 and early 1943 are probably the most tangible information by which we may identify the subject. Particular attention should be paid to any indication of illness or operations during this period. There is, of course, the possibility that CHARLIE did not have the operation mentioned during this period, but merely suffered a severe attack which would probably be reflected in a subsequent medical history.

In view of the information concerning KAUFMAN's health, it is now being requested that Newark obtain a photograph of KAUFMAN and refer it to the New Orleans Office for display to BENTLEY.

Director, FBI (65-57904)

3/4/54

SAC, New York (65-14778)

UNSUB, wa: Charlie

(GREGORY CASE)

ESP - R

OO: New York

Re Newark letter, 2/26/54 and report of SA LESTER O. GALLAHER at New York, 2/28/54.

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BENTLEY can not state with certainty that she ever saw the subject; however, she recalls an instance wherein she entered a restaurant and saw GOLOS there with another man. GOLOS made no move to have her join him or to introduce this man to her. She, therefore, believed this man to be one of GOLOS' espionage contacts inasmuch as it was GOLOS' custom ordinarily to ask BENTLEY to join him unless he was with one of his espionage contacts. Shortly after, the above instant, GOLOS made reference to the fact that he had had a recent meeting with CHARLIE.

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- 1- Los Angeles (Info)
- 2- Newark (65-4609)
- 1- New Orleans (Info) (65-1952)
- 1- Philadelphia (info)
- 1- San Francisco (Info) (65-3938)
- 1- Washington Field (Info) (65-14969)

Letter to Director, FBI
NY 65-14778

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In view of the information concerning KAUFMAN's health, it is now being requested that Newark obtain a photograph of KAUFMAN and refer it to the New Orleans Office for display to BENTLEY.

SAC, New York (65-14778)

March 25, 1954

Director, FBI (65-57904)

W
UNKNOWN SUBJECT, wa. Charlie
(GREGORY CASE)
ESPIONAGE - R

Your attention is directed to New York report dated 2-8-52, captioned "Joseph Kanlan, Espionage - R," your file 65-15746. Referenced report contained information on page 11 about a Harry Greenberg, a dental mechanic. It should be noted there are certain basic points of similarity between Greenberg and the unknown subject in this case.

Cy → It is requested that your office conduct the necessary investigation to eliminate or identify Greenberg as the unknown subject in this case.

RGJ:blb *all*

RECORDED-45

EX-10

65-57904-62

MAR 26 1954
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MAILED 7

MAR 25 1954

COMM - FBI

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Gearty _____
Mohr _____
Winterrowd _____
Tele. Room _____
Holloman _____
Miss Gandy _____

60 APR 1 1954

RGJ

WAG

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

| | | | |
|--|---------------------------|----------------------------------|--|
| REPORT MADE AT NEW ORLEANS | DATE WHEN MADE 3/29/54 | PERIOD FOR WHICH MADE 3/22/54 | REPORT MADE BY JOHN B. HONEYCUTT JBH:js |
| TITLE UNKNOWN SUBJECT, Wa., Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

ELIZABETH BENTLEY unable to identify Dr. ISIDORE ENGEL KAUFMAN as unknown subject CHARLIE.

R U C

DETAILS AT GRAND COTEAU, LOUISIANA

On March 22, 1954, Miss ELIZABETH BENTLEY was interviewed, at which time the descriptive data concerning DR. ISIDORE ENGEL KAUFMAN was furnished to her. She advised that from the available data she was not able to identify this individual as the unknown subject CHARLIE in this case.

R U C

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231 V

ON

2/24/71

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/1/01 BY SP-6

DECLASS

Form 8-22-78

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 - 1-Washington Field (65-1969) (REGISTERED) (Info.)
 - 2-New Orleans (65-1952)
- MAR 31 1954

RECORDED - 25

INDEXED - 25

NO 65-1952

ADMINISTRATIVE PAGE

Copies of this report are being furnished to the Los Angeles, San Francisco and Washington Field Offices in view of pending investigation in those divisions.

REFERENCE

Report of SA LESTER O. GALLAHER, 1/28/54, New York.
Letter from Newark to Director, 2/26/54.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

| | | | |
|---|----------------------------------|---|---|
| REPORT MADE AT NEW ORLEANS | DATE WHEN MADE 3/29/54 | PERIOD FOR WHICH MADE 3/22/54 | REPORT MADE BY JOHN B. HONEYCUTT JEH:js |
| TITLE UNKNOWN SUBJECT, Wa., Charlie (GUESSRY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |
| SYNOPSIS OF FACTS: ELIZABETH BENTLEY unable to identify Dr. ISIDORE ENGEL KAUFMAN as unknown subject CHARLIE. R U C DETAILS <u>AT GRAND COTEAU, LOUISIANA</u> On March 22, 1954, Miss ELIZABETH BENTLEY was interviewed, at which time the descriptive data concerning Dr. ISIDORE ENGEL KAUFMAN was furnished to her. She advised that from the available data she was not able to identify this individual as the unknown subject CHARLIE in this case. R U C | | | |
| DECLASSIFIED BY <u>236</u> ON <u>2/24/28</u> APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) <u>declass</u> DATE <u>5/3/2001</u> | | | |
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NY 65-1952

ADMINISTRATIVE PAGE

Copies of this report are being furnished to the Los Angeles, San Francisco and Washington Field Offices in view of pending investigation in those divisions.

REFERENCE

Report of SA LESTER O. GALLAHER, 1/28/54, New York.
Letter from Newark to Director, 2/26/54.

TO: DIRECTOR, FBI (65-57904)

DATE: APR 27 1954

FROM: SAC, NEWARK (65-4609)

SUBJECT: UNKNOWN SUBJECT, wa. Charlie
(GREGORY CASE)
ESPIONAGE - R

REFERENCE: New York letter to Bureau dated 3/4/54

(b)(7)(D)

NK CS [REDACTED] advised SA THOMAS G. BUTTLE on March 10, 1954 that both Dr. ISIDORE ENGEL KAUFMAN and his wife were hospitalized, at different times, at the Landensaw Hospital in Philadelphia, Pennsylvania, during 1953. Informant is of the impression that ISIDORE KAUFMAN was hospitalized around May 1953.

Philadelphia is requested to review ISIDORE ENGEL KAUFMAN's medical record to determine his past medical history and obtain a physical description, which should be forwarded to the New Orleans Office to assist them in their contact with ELIZABETH BENTLEY in order to identify Unsub. Charlie.

Newark is continuing investigation to obtain a photograph of ISIDORE ENGEL KAUFMAN.

VGO:hds

CC: 2 - NEW ORLEANS (65-1952)
2 - NEW YORK (65-14778)
2 - PHILADELPHIA
1 - LOS ANGELES (Info.)
1 - SAN FRANCISCO (Info.) (65-3938)
1 - WASHINGTON FIELD (Info.) (65-4969)
1 - NK 100-36051

REGISTERED MAIL

RECORDED-74
INDEXED-74
EX-129

65-57904-65

17 APR 28 1954

50 MAY 4

REI

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

| | | | |
|---|---------------------------------|---|--|
| REPORT MADE AT NEW ORLEANS, LA. | DATE WHEN MADE 5-6-54 | PERIOD FOR WHICH MADE 4-29-54 | REPORT MADE BY JOHN B. HONEYCUTT JBH:nr |
| TITLE UNKNOWN SUBJECT, wa. Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

No direct unsub case
ELIZABETH BENTLEY unable to identify photograph of HARRY COHEN as CHARLIE.

RUC

DETAILS: AT GRAND COTEAU, LOUISIANA

On April 29, 1954, Miss ELIZABETH BENTLEY was interviewed at Grand Coteau and a photograph of HARRY COHEN was exhibited to her. She remarked that the general description of this individual fit that of CHARLIE but she could not identify him as CHARLIE. She also commented that during the time she was contacting CHARLIE she never saw him with glasses and never knew that he had worn glasses at all.

R U C

| | | |
|---|-------------------------|--|
| APPROVED AND FORWARDED: <i>HCB</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES 65-57904-66 7 MAY 10 1954 RECORDED-49 |
| COPIES OF THIS REPORT 2-Bureau (65-57904)(REG) 1-Los Angeles (info)(REG) 1-San Francisco (info)(REG) 1-Washington Field (info)(65-4969)(REG) 2-New York (65-14783)(REG) 2-New Orleans (65-1952) | | |

No #65-1952

ADMINISTRATIVE

Information copies of this report are being furnished Los Angeles, San Francisco and Washington Field in accordance with Bureau instructions.

REFERENCE

Report of SA LESTER O. GALLAHER 4-12-54 at New York.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

| | | | |
|---|---------------------------------|---|--|
| REPORT MADE AT NEW ORLEANS, LA. | DATE WHEN MADE 5-6-54 | PERIOD FOR WHICH MADE 4-29-54 | REPORT MADE BY JOHN B. HONEYCUTT JBH:mr |
| TITLE UNKNOWN SUBJECT, wa. Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

ELIZABETH BENTLEY unable to identify photograph of **HARRY COHEN** as **CHARLIE**.

RUC

DETAILS:

AT GRAND COTEAU, LOUISIANA

On April 29, 1954, Miss **ELIZABETH BENTLEY** was interviewed at Grand Coteau and a photograph of **HARRY COHEN** was exhibited to her. She remarked that the general description of this individual fit that of **CHARLIE** but she could not identify him as **CHARLIE**. She also commented that during the time she was contacting **CHARLIE** she never saw him with glasses and never knew that he had worn glasses at all.

R U C

| | | |
|--|-------------------------|------------------------------|
| APPROVED AND FORWARDED: | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES |
| | | 65-57904-66 |
| COPIES OF THIS REPORT | | FILE COPY - 5 |
| 2-Bureau (65-57904)(REQ) | | |
| 1-Los Angeles (info)(REQ) | | |
| 1-San Francisco (info)(REQ) | | |
| 1-Washington Field (info)(65-14778)(REQ) | | |
| 2-New York (65-14778)(REQ) | | |
| 1-New Orleans (65-1952) | | |

NO #65-1952

ADMINISTRATIVE

Information copies of this report are being furnished Los Angeles, San Francisco and Washington Field in accordance with Bureau instructions.

REFERENCE

Report of SA LESTER O. GALLAHER 4-12-54 at New York.

Office Memorandum • UNITED STATES GOVERNMENT

TO
FROM
SUBJECT:

DIRECTOR, FBI (65-57904)

DATE: 5-27-54

SAC, PHILADELPHIA (65-4137)

UNKNOWN SUBJECT, wa., Charlie
(GREGORY CASE)
ESPIONAGE - R
Origin - New York

67291

Re: Newark letter to Bureau 4-27-54 and New York
letter to Bureau 3-4-54.

Mrs. ELIZABETH K. WEAVER, Record Librarian, Lankenau Hospital, Lancaster and City Line Avenues, Overbrook, Pa., advised SA BILLIE MUSICK on 5-17-54, that the records of her office reflect that I. ENGEL KAUFMAN, a dentist, was a patient at the Lankenau Hospital from 5-9-53, to 5-24-53. She stated the record indicated that KAUFMAN was a resident of Dorothy, N. J., (no street address shown) and was 70 years of age in 1953.

Mrs. WEAVER advised that any additional information regarding KAUFMAN appearing in the records of the hospital is restricted information and cannot be revealed unless the consent of the patient or a close relative of the patient is obtained. She stated the hospital makes no exceptions in this regard.

The Newark office is requested to conduct appropriate investigation at Dorothy, N. J., in an effort to obtain a description of KAUFMAN and attempt to ascertain his state of health during late 1942 or early 1943.

RUC.

BM:ajgh

cc: 2 - New York (65-14778) (RM)
2 - Newark (65-4609) (RM)
2 - New Orleans (65-1952)
1 - Los Angeles (info) (RM)
1 - San Francisco (65-3938) (info) (RM)
1 - Washington Field (65-4969) (info) (RM)

REGISTERED MAIL

RECORDED-35

INDEXED-35

EX-125

MAY 28 1954

20 JUN 4 1954

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (65-57904)

DATE: 6/4/54

FROM : SAC, New York (65-14778)

87292

SUBJECT: UNSUB, wa: Charlie
(Gregory Case)
ESPIONAGE - R

OO: New York

Re Philadelphia letter, 5/27/54.

As the Bureau is aware, the best information we have as to the possible identity of instant subject is information pertaining to the subject's ill health during the latter part of 1942 and/or early 1943.

Referenced letter contains information that the Records Librarian at Lankenow Hospital, Overbrook, Pa., stated that material in the file of Dr. ISIDORE ENGEL KAUFMAN could not be made available without the consent of KAUFMAN or a relative. The letter does not reflect, however, that any inquiry was made of the Record Librarian's superiors at the hospital to ascertain whether the desired information might be made available on a confidential basis.

Philadelphia is, therefore, requested to contact the superintendent at Lankenow Hospital and ask him if he can ascertain from a perusal of the file whether KAUFMAN suffered any major illnesses during the pertinent period and nature of such illnesses, if any. Philadelphia should also attempt to ascertain the name of the doctor who treated KAUFMAN, and, if the information requested above is not forthcoming, should, if there is no compelling reason for not doing so, contact the doctor in an effort to obtain the required information.

It is requested that the results of this investigation be submitted in report form.

- 1 - Newark (65-4609) (INFO)
- 2 - Philadelphia (65-4137)

RECORDED-11

INDEXED-11

65-57904-69
10 JUN 7 1954

LOG: CAS

EX-11

FBI SEC

52 JUN 15 1954

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

~~CONFIDENTIAL~~

| | | | |
|---|---------------------------------|---|---|
| REPORT MADE AT MIAMI, FLORIDA | DATE WHEN MADE 6/7/54 | PERIOD FOR WHICH MADE 5/13, 14, 19, 20, 21/54 | REPORT MADE BY cbs CHARLES E. SCHILDECKER |
| TITLE UNKNOWN SUBJECT, wa. Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

HARRY and PAULINE GREENBERG sold their residence in Miami in August, 1952, and have returned to NYC.

- R U C -

DETAILS: AT MIAMI, FLORIDA

A check of the Miami City Directory and Telephone Directory reflects that the premises at 1510 S. W. 15 Street is now occupied by **MEYER A. COHEN**.

MEYER A. COHEN, Lewis Insurance Agency, **Seybold** Building, stated he purchased the property at 1510 S. W. 15 Street from **HARRY P. and PAULINE D. GREENBERG** in August, 1952. He stated the **GREENBERGS** were selling the property because Mrs. **GREENBERG** had a sister in New York City who was ill and the **GREENBERGS** were returning to New York City to care for this sister. Mr. **COHEN** stated he did not have any address in New York for the **GREENBERGS**.

Mr. **COHEN** stated that from corr. knowledge received at his residence after the **GREENBERGS** left he knew that Mr.

*Mrs. Harry A. Greenberg NY
F12*

DECLASSIFIED BY 786

ON 2/24/78

| | | |
|---|------------------------------|---|
| APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
| COPIES OF THIS REPORT ② - Bureau (65-57904) (RM) 3 - New York (65-14778) (RM) 2 - Chicago (RM) 1 - New Orleans (65-1952) (Info.) (RM) 2 - Miami (65-2629) COPY IN FILE | 65-57904 - 70 | RECORDED - 25 INDEXED - 25 EX-125 |
| | JUN 9 1954 | |

65-2629

GREENBERG had a hospitalization and/or accident and health insurance policy with Mutual of Omaha Insurance Company.

DE JAMILL DUSE , Attorney at Law, Scofield Building, stated he had represented the GREENBERGS in the transaction where they sold their house to LEYER M. COHEN. Mr. DUSE has no idea why the GREENBERGS came to him for the legal service. He stated that after selling their house the GREENBERGS had returned to New York City. He stated that Mrs. GREENBERG had telephoned him about the first of December, 1953, and had stated she and Mr. GREENBERG were in Miami Beach for a couple of months during the winter season after which they would go back home to New York. Mr. DUSE stated he did not know the GREENBERGS' address in New York.

Miami Confidential Informant T-1, of known reliability, advised that he had no forwarding address or New York address for the GREENBERGS.

The records of the Miami Police Department, Miami Beach Police Department, and the Dade County Sheriff's Office contained no information about the GREENBERGS or any photos of them.

The records of the Credit Bureau of Greater Miami reflected a report from the New York Credit Bureau reflecting Mrs. GREENBERG's maiden name as PAULINE ~~ELLIUM~~. The report indicated the GREENBERGS lived at 226 East 12th Street, New York City, from 1925 to 1951, for two years prior to 1925 they had resided at 1645 Carroll Street, Brooklyn, New York. The credit report listed several suits against the GREENBERGS for collection and a voluntary petition in bankruptcy November 28, 1934. The credit report indicated PAULINE GREENBERG was a dentist and HARRY ~~GREENBERG~~ was a dental mechanic.

A description of HARRY GREENBERG is given by LEYER M. COHEN is as follows:

65-2629

Age: 55-56

Height: 5'5"

Weight: 115-120 pounds

Hair: Bald on top; greying, brown, bushy fringe.

Eyes: brown, wears strong glasses.

Build: Very small and slight

Peculiarities: Extremely nervous and neurotic.

~~CONFIDENTIAL~~

65-2629

ADMINISTRATIVE PAGE

| <u>Identity of Source</u> | <u>Date of Activity And/or Description of Information</u> | <u>Date Received</u> | <u>Agent to whom Furnished</u> | <u>File Number where Located</u> |
|--|---|--------------------------|--|--|
| T-1 EUGENE DUNIAP, Post Office Inspector. | Forwarding address for GREENBERG. | 5/24/54 | C. E. SCall DECEN | Instant file. |

ADMINISTRATIVE

For the information of the Omaha Office, which has not previously received a report in this case, the following information concerning the unknown subject CHARLIE is being set forth.

ELIZABETH BENTLEY has advised that following the arrest of GAIK OVAKIMIAN by Agents of the New York Office in 1944, JACOB GOLOS (BENTLEY's principal), who had been operating under OVAKIMIAN acquired a new principal in about July, 1941, known to her only as CHARLIE. CHARLIE was believed by BENTLEY to be a dentist, who had apparently been in the United States for many years. Information obtained by her further indicates that he was in ill health in the latter part of 1942 and early 1943; that he had an operation for gall bladder or appendix. BENTLEY is not sure she ever saw the subject, however, on one occasion she saw GOLOS in a restaurant with another man under circumstances which caused her to believe this man may have been CHARLIE. Shortly after this instance GOLOS indicated he had been in touch with CHARLIE. Subsequently in the latter part of 1944 after GOLOS' death and following her meeting with her principal (JACK), (JOSEPH KATZ) she discussed her knowledge of CHARLIE with KATZ, at which time he indicated he knew the subject and described him as being about 55 years of age, 5'5"; 160 pounds, stocky build, dark hair and eyes, swarthy complexion.

LEADS

THE NEW ORLEANS DIVISION: (Information)

One copy of this report is being furnished the New Orleans Office to apprise that office of the fact that no photograph of HARRY GREENBERG has been obtained.

65-2629

ADMINISTRATIVE PAGE

LEADS (Cont'd.)

THE OMAHA DIVISION:

AT OMAHA, NEBRASKA:

Will check the records of Mutual of Omaha for further descriptive data on HARRY P. GREENBERG who in 1952 resided at 1510 S. W. 15th Street, Miami; 1935-1951 at 226 East 12th Street, New York City; and prior to that at 1645 Carroll Street, Brooklyn, New York.

Will ascertain, if possible, whether GREENBERG suffered any major illness in 1942 or 1943.

Will, if possible, obtain photograph of GREENBERG and forward to New Orleans for display to ELIZABETH BENTLEY who presently resides at Grand Coteau, Louisiana. Will also forward copies if obtained to Bureau and New York.

Will furnish New York Office with current address of GREENBERG.

REFERENCE

Report of Special Agent LESTER O. GALLAGHER dated April 12, 1954, at New York City.

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

| | | | |
|---|---------------------------------|---|---|
| REPORT MADE AT MIAMI, FLORIDA | DATE WHEN MADE 6/7/54 | PERIOD FOR WHICH MADE 5/13, 14, 19, 20, 21/54 | REPORT MADE BY obs CHARLES B. SCHILDECKER |
| TITLE UNKNOWN SUBJECT, wa. Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

HARRY and PAULINE GREENBERG sold their residence in Miami in August, 1952, and have returned to NYC.

- R U C -

DETAILS: AT MIAMI, FLORIDA

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Mr. COHEN stated that from correspondence received at his residence after the GREENBERGS left he knew that Mr.

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP (S) OF *declass*

DATE *75/11/11*

DECLASSIFIED BY 736

ON 2/21/78

| | | | |
|---|-------------------------|--|--|
| APPROVED AND FORWARDED: | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
| | | <div style="font-size: 2em; font-weight: bold;">165-57904-70</div> <div style="font-size: 3em; font-weight: bold; margin-top: 10px;">FILE COPY - 6</div> | |
| COPIES OF THIS REPORT | | | |
| ② - Bureau (65-57904)(RM) 3 - New York (65-14778)(RM) 2 - Omaha (RM) 1 - New Orleans (65-1952)(Info.)(RM) 2 - Miami (65-2629) | | | |

MM 65-2629

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A description of HARRY GREENBERG as given by MEYER M. COHEN is as follows:

MM 65-2629

Age: 55-56
Height: 5'5"
Weight: 115-120 pounds
Hair: Bald on top; greying, brown, bushy fringe.
Eyes: Brown, wears strong glasses.
Build: Very small and slight
Peculiarities: Extremely nervous and neurotic.

- R U C -

NY 65-2629

ADMINISTRATIVE PAGE

| <u>Identity of Source</u> | <u>Date of Activity And/or Description of Information</u> | <u>Date Received</u> | <u>Agent to whom Furnished</u> | <u>File Number where Located</u> |
|--|---|--------------------------|--|--|
| T-1 EUGENE DUNLAP, Post Office Inspector. | Forwarding address for GREENBERGS. | 5/24/54 | C. B. SCHILDECKER | Instant file. |

ADMINISTRATIVE

For the information of the Omaha Office, which has not previously received a report in this case, the following information concerning the unknown subject CHARLIE is being set forth.

ELIZABETH BENTLEY has advised that following the arrest of GAIK OVAKIMIAN by Agents of the New York Office in 1944, JACOB GOLOS (BENTLEY's principal), who had been operating under OVAKIMIAN acquired a new principal in about July, 1941, known to her only as CHARLIE. CHARLIE was believed by BENTLEY to be a dentist, who had apparently been in the United States for many years. Information obtained by her further indicates that he was in ill health in the latter part of 1942 and early 1943; that he had an operation for gall bladder or appendix. BENTLEY is not sure she ever saw the subject, however, on one occasion she saw GOLOS in a restaurant with another man under circumstances which caused her to believe this man may have been CHARLIE. Shortly after this instance GOLOS indicated he had been in touch with CHARLIE. Subsequently in the latter part of 1944 after GOLOS' death and following her meeting with her principal (JACK), (JOSEPH KATZ) she discussed her knowledge of CHARLIE with KATZ, at which time he indicated he knew the subject and described him as being about 55 years of age, 5'5"; 160 pounds, stocky build, dark hair and eyes, swarthy complexion.

LEADSTHE NEW ORLEANS DIVISION: (Information)

One copy of this report is being furnished the New Orleans Office to apprise that office of the fact that no photograph of HARRY GREENBERG has been obtained.

MM 65-2629

ADMINISTRATIVE PAGE

LEADS (Cont'd.)

THE OMAHA DIVISION:

AT OMAHA, NEBRASKA:

Will check the records of Mutual of Omaha for further descriptive data on HARRY P. GREENBERG who in 1952 resided at 1510 S. W. 15th Street, Miami; 1935-1951 at 226 East 12th Street, New York City; and prior to that at 1645 Carroll Street, Brooklyn, New York.

Will ascertain, if possible, whether GREENBERG suffered any major illness in 1942 or 1943.

Will, if possible, obtain photograph of GREENBERG and forward to New Orleans for display to ELIZABETH BENTLEY who presently resides at Grand Coteau, Louisiana. Will also forward copies if obtained to Bureau and New York.

Will furnish New York Office with current address of GREENBERG.

REFERENCE

Report of Special Agent LESTER O. GALLAHER dated April 12, 1954, at New York City.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (65-57904)

FROM : *WKF* SAC, San Francisco (65-3938)

DATE: June 9, 1954

SUBJECT: UNKNOWN SUBJECT, wa.
Charlie
(GREGORY CASE)
ESPIONAGE - R

Rereport of SA R. F. JACOBS dated 5/18/54 captioned "Mask, Espionage - R".

It is noted that the last paragraph, page 5 and the first paragraph, page 6 of rerep reflects that JOHN NOVAK, formerly connected with the Comintern Apparatus in the 1930's was directed by NED SPARKS to a dentist named SHAPIRO, possibly Dr. A. J. SHAPIRO, who is sharing office space with Dr. VICTOR JEROME HANOVER at 80 - 5th Avenue, New York City. *NY*

The New York Office will consider the advisability of conducting investigation regarding Dr. SHAPIRO mentioned in rereport, to ascertain if he is identical to "CHARLIE" the subject of instant case.

HPF:rn
REGISTERED
cc - 2 New York City (REG)

RECORDED - 71
INDEXED - 71

65-57904-71

3 JUN 14 1954

F91

JUN 23 1954

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

| | | | |
|--|----------------------------------|--|--|
| REPORT MADE AT OMAHA, NEBRASKA | DATE WHEN MADE 7/22/54 | PERIOD FOR WHICH MADE 7/6/54 | REPORT MADE BY DALE F. MORITZ DR |
| TITLE UNKNOWN SUBJECT, wa Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS: Mutual of Omaha Insurance Co. files, Omaha, Nebr., reflect insurance coverage on **HARRY P. GREENBERG** terminated 1950, at which time he resided 1510 SW 15th St., Miami, Fla. Insurance file on **PAULINE GREENBERG**, wife of **HARRY GREENBERG**, reflects these individuals resided 226 E. 12th St., New York City, 1947-1948 and maintained summer home at 85 Malone Ave., East, Atlantic City, N.J. No photographs of **GREENBERGS** available at Mutual of Omaha Insurance Co.

- RUC -

DETAILS: AT OMAHA, NEBRASKA

Mr. C. MEADE CHAMBERLIN, Mutual Benefit Health and Accident Association (Mutual of Omaha), 3316 Farnam Street, made available the insurance files for **HARRY P. GREENBERG** and his wife, **PAULINE D. GREENBERG**, which reflected the following information:

HARRY P. GREENBERG

Born - 7-27-96 Russia

GREENBERG applied for health and accident hospital expense and medical expense insurance with Mutual of Omaha in 1948, at which time he listed his address as 226 East 12th Street, New York, New York. On his application for coverage he stated he was a dental mechanic and operated a laboratory at his residence. His previous medical history indicated appendicitis in 1933 and an operation for a detached retina of right eye in 1942. **GREENBERG** stated he held \$5,000 life insurance policy with the Equitable Company and it was Mr. CHAMBERLIN's opinion that the records of this

| | | | |
|--|-------------------------|------------------------------|----------------------|
| APPROVED AND FORWARDED: <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
| | | 65-57904 - 72 | RECORDED - 82 |
| COPIES OF THIS REPORT | | JUL 23 1954 | |
| 5 - BUREAU (65-57904) 3 - NEW YORK (65-14778) 1 - NEW ORLEANS (65-1952) (info) 2 - OMAHA (65-602) | | INDEXED - 82 | |
| COPY IN FILE | | EX-115 | |

OM 65-602

company would reflect a complete and accurate medical history on this individual. GREENBERG further indicated on his application for insurance that he was married to PAULINE GREENBERG, a practicing dentist residing at the above address.

GREENBERG's file reflected his insurance policies with Mutual of Omaha were cancelled in 1950 by the company on the basis that he had submitted claims for numerous minor illnesses which were determined to be fictitious. At the time his policies were cancelled, he listed a residence address at 1510 Southwest 15th Street, Miami, Florida.

A record of illnesses for which payment was made to GREENBERG by the insurance company is as follows:

| | |
|--|----------|
| September 3, 1948, furunculosisi urticaria | \$215.00 |
| July 8, 1949, gastro enteritis, nausea, loss of weight | 425.00 |
| August 19, 1949, bursitis | 50.00 |
| December 27, 1949, grippe-general debility | 185.00. |

HARRY GREENBERG listed his birth date as June 24, 1890 in Russia, height 5'4", weight 135 pounds.

There was no photograph of this individual located in the files of the Mutual Benefit Health and Accident Association. 119

PAULINE D. GREENBERG

PAULINE GREENBERG, born July 27, 1896 in Russia, wife of HARRY GREENBERG, applied for insurance coverage with Mutual of Omaha in 1947, listing her residence as 226 East 12th Street, New York City. She indicated she was a dentist and maintained an office at the same address as her residence. She stated she and her husband own a summer home at 85 Malone Avenue, East, Atlantic, New Jersey.

The file on this individual indicated her insurance was terminated in November, 1953 for the reason that she had been submitting claims not regarded as bonafide by the company. Information appearing in PAULINE GREENBERG's file reflected she had received treatment from a Dr. JOSEPH SAMOSTIE, 220 East 12th Street, New York City in October, 1950 for a finger ailment and from a Dr. MILTON SASLOW, 403 Lincoln Road, Miami Beach, Florida, in May, 1952 for this same condition. On June 19, 1952, PAULINE GREENBERG consulted a Dr. SAMUEL NEUSTEIN, 5151 Southwest 8th Street Miami, Florida, for a pain in the back of her neck.

OR 65-602

Payments were made by Mutual of Omaha to Mrs. GREENBERG. However, she felt the amount received was inadequate and in 1952 retained two attorneys at different times regarding her claim settlements -- ISIDORE SHAPIRO, 123 William Street, New York City, and a BERNARD AUSTIN, 401 Broadway, New York City.

PAULINE GREENBERG's insurance file reflects that on the date of termination of her insurance policy with Mutual Benefit Health and Accident Association she was residing at 1511 Southwest 15th Street, Miami, Florida.

As a matter of additional information, Mutual of Omaha files reflect that Mrs. GREENBERG has a married sister, a Mrs. ~~W~~ALDER, who resides in Apartment 9B, 226 East 12th Street, New York City, in 1952. "j

The insurance file on PAULINE GREENBERG did not contain a photograph of this individual. However, her height and weight were listed as 5'4" and 130 pounds.

- RUC -

OM 65-602

ADMINISTRATIVE PAGE

One copy of this report is being furnished the New Orleans Office to notify that office of the fact that the files of the Mutual Benefit Health and Accident Association, Omaha, Nebraska, contain no photograph of HARRY P. GREENBERG.

Leads based upon information contained in instant report are being left to the discretion of the Office of Origin.

REFERENCE: Report of SA CHARLES B. SCHILDECKER, Miami,
dated 6/7/54.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

| | | | | |
|--|----------------------------------|--|---|-----------|
| REPORT MADE AT OMAHA, NEBRASKA | DATE WHEN MADE 7/22/54 | PERIOD FOR WHICH MADE 7/6/54 | REPORT MADE BY DALE F. MORITZ | DR |
| TITLE UNKNOWN SUBJECT, wa Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R | |

SYNOPSIS OF FACTS: Mutual of Omaha Insurance Co. files, Omaha, Nebr., reflect insurance coverage on **HARRY P. GREENBERG** terminated 1950, at which time he resided 1510 SW 15th St., Miami, Fla. Insurance file on **PAULINE GREENBERG**, wife of **HARRY GREENBERG**, reflects these individuals resided 226 E. 12th St., New York City, 1947-1948 and maintained summer home at 85 Malone Ave., East, Atlantic City, N.J. No photographs of **GREENBERG**s available at Mutual of Omaha Insurance Co.

- RUC -

DETAILS: AT OMAHA, NEBRASKA

Mr. C. MEADE CHAMBERLIN, Mutual Benefit Health and Accident Association (Mutual of Omaha), 3316 Farnam Street, made available the insurance files for **HARRY P. GREENBERG** and his wife, **PAULINE D. GREENBERG**, which reflected the following information:

HARRY P. GREENBERG

GREENBERG applied for health and accident hospital expense and medical expense insurance with Mutual of Omaha in 1948, at which time he listed his address as 226 East 12th Street, New York, New York. On his application for coverage he stated he was a dental mechanic and operated a laboratory at his residence. His previous medical history indicated appendicitis in 1933 and an operation for a detached retina of right eye in 1942. **GREENBERG** stated he held \$5,000 life insurance policy with the Equitable Company and it was Mr. CHAMBERLIN's opinion that the records of this

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|---|-------------------------|------------------------------|--|
| APPROVED AND FORWARDED: | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES | |
| | | | |
| COPIES OF THIS REPORT ⑤ - BUREAU (65-57904) 3 - NEW YORK (65-14778) 1 - NEW ORLEANS (65-1952) (info) 2 - OMAHA (65-602) | | | |

ON 65-602

company would reflect a complete and accurate medical history on this individual. GREENBERG further indicated on his application for insurance that he was married to PAULINE GREENBERG, a practicing dentist residing at the above address.

GREENBERG's file reflected his insurance policies with Mutual of Omaha were cancelled in 1950 by the company on the basis that he had submitted claims for numerous minor illnesses which were determined to be fictitious. At the time his policies were cancelled, he listed a residence address at 1510 Southwest 15th Street, Miami, Florida.

A record of illnesses for which payment was made to GREENBERG by the insurance company is as follows:

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| September 3, 1948, furunculosis, urticaria | \$215.00 |
| July 8, 1949, gastro enteritis, nausea, loss of weight | 425.00 |
| August 19, 1949, bursitis | 50.00 |
| December 27, 1949, grippe-general debility | 185.00. |

HARRY GREENBERG listed his birth date as June 24, 1890 in Russia, height 5'4", weight 135 pounds.

There was no photograph of this individual located in the files of the Mutual Benefit Health and Accident Association.

PAULINE D. GREENBERG

PAULINE GREENBERG, born July 27, 1896 in Russia, wife of HARRY GREENBERG, applied for insurance coverage with Mutual of Omaha in 1947, listing her residence as 226 East 12th Street, New York City. She indicated she was a dentist and maintained an office at the same address as her residence. She stated she and her husband own a summer home at 85 Malone Avenue, East, Atlantic, New Jersey.

The file on this individual indicated her insurance was terminated in November, 1953 for the reason that she had been submitting claims not regarded as bonafide by the company. Information appearing in PAULINE GREENBERG's file reflected she had received treatment from a Dr. JOSEPH SAMOSTIE, 220 East 12th Street, New York City in October, 1950 for a finger ailment and from a Dr. MILTON SASLOW, 403 Lincoln Road, Miami Beach, Florida, in May, 1952 for this same condition. On June 19, 1952, PAULINE GREENBERG consulted a Dr. SAMUEL NEUSTEIN, 5151 Southwest 8th Street, Miami, Florida, for a pain in the back of her neck.

NY 65-602

Payments were made by Mutual of Omaha to Mrs. GREENBERG. However, she felt the amount received was inadequate and in 1952 retained two attorneys at different times regarding her claim settlements -- ISIDORE SHAPIRO, 123 William Street, New York City, and a BERNARD AUSTIN, 401 Broadway, New York City.

PAULINE GREENBERG's insurance file reflects that on the date of termination of her insurance policy with Mutual Benefit Health and Accident Association she was residing at 1511 Southwest 15th Street, Miami, Florida.

As a matter of additional information, Mutual of Omaha files reflect that Mrs. GREENBERG has a married sister, a Mrs. ALDER, who resides in Apartment 9B, 226 East 12th Street, New York City, in 1952.

The insurance file on PAULINE GREENBERG did not contain a photograph of this individual. However, her height and weight were listed as 5'4" and 130 pounds.

- RUC -

08 65-602

ADMINISTRATIVE PAGE

One copy of this report is being furnished the New Orleans Office to notify that office of the fact that the files of the Mutual Benefit Health and Accident Association, Omaha, Nebraska, contain no photograph of HARRY P. GREENBERG.

Leads based upon information contained in instant report are being left to the discretion of the Office of Origin.

REFERENCE: Report of SA CHARLES B. SCHILDECKER, Miami,
dated 6/7/54.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

| | | | |
|--|----------------------------------|--|--|
| REPORT MADE AT OMAHA, NEBRASKA | DATE WHEN MADE 7/22/54 | PERIOD FOR WHICH MADE 7/6/54 | REPORT MADE BY DALE F. MORITZ <div style="text-align: right;">DR</div> |
| TITLE UNKNOWN SUBJECT, wa Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS: Mutual of Omaha Insurance Co. files, Omaha, Nebr., reflect insurance coverage on **HARRY P. GREENBERG** terminated 1950, at which time he resided 1510 SW 15th St., Miami, Fla. Insurance file on **PAULINE GREENBERG**, wife of **HARRY GREENBERG**, reflects these individuals resided 226 E. 12th St., New York City, 1947-1948 and maintained summer home at 85 Malone Ave., East, Atlantic City, N.J. No photographs of **GREENBERGS** available at Mutual of Omaha Insurance Co.

- RUC -

DETAILS: AT OMAHA, NEBRASKA

Mr. C. MEADE CHAMBERLIN, Mutual Benefit Health and Accident Association (Mutual of Omaha), 3316 Farnam Street, made available the insurance files for **HARRY P. GREENBERG** and his wife, **PAULINE D. GREENBERG**, which reflected the following information:

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ON 65-602

company would reflect a complete and accurate medical history on this individual. GREENBERG further indicated on his application for insurance that he was married to PAULINE GREENBERG, a practicing dentist residing at the above address.

GREENBERG's file reflected his insurance policies with Mutual of Omaha were cancelled in 1950 by the company on the basis that he had submitted claims for numerous minor illnesses which were determined to be fictitious. At the time his policies were cancelled, he listed a residence address at 1510 Southwest 15th Street, Miami, Florida.

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HARRY GREENBERG listed his birth date as June 24, 1890 in Russia, height 5'4", weight 135 pounds.

There was no photograph of this individual located in the files of the Mutual Benefit Health and Accident Association.

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PAULINE GREENBERG, born July 27, 1896 in Russia, wife of HARRY GREENBERG, applied for insurance coverage with Mutual of Omaha in 1947, listing her residence as 226 East 12th Street, New York City. She indicated she was a dentist and maintained an office at the same address as her residence. She stated she and her husband own a summer home at 85 Malone Avenue, East, Atlantic, New Jersey.

The file on this individual indicated her insurance was terminated in November, 1953 for the reason that she had been submitting claims not regarded as bonafide by the company. Information appearing in PAULINE GREENBERG's file reflected she had received treatment from a Dr. JOSEPH SAMOSTIE, 220 East 12th Street, New York City in October, 1950 for a finger ailment and from a Dr. MILTON SASLOW, 403 Lincoln Road, Miami Beach, Florida, in May, 1952 for this same condition. On June 19, 1952, PAULINE GREENBERG consulted a Dr. SAMUEL NEUSTEIN, 5151 Southwest 8th Street, Miami, Florida, for a pain in the back of her neck.

OM 65-602

Payments were made by Mutual of Omaha to Mrs. GREENBERG. However, she felt the amount received was inadequate and in 1952 retained two attorneys at different times regarding her claim settlements -- ISIDORE SHAPIRO, 123 William Street, New York City, and a BERNARD AUSTIN, 401 Broadway, New York City.

PAULINE GREENBERG's insurance file reflects that on the date of termination of her insurance policy with Mutual Benefit Health and Accident Association she was residing at 1511 Southwest 15th Street, Miami, Florida.

As a matter of additional information, Mutual of Omaha files reflect that Mrs. GREENBERG has a married sister, a Mrs. ALDER, who resides in Apartment 9B, 226 East 12th Street, New York City, in 1952.

The insurance file on PAULINE GREENBERG did not contain a photograph of this individual. However, her height and weight were listed as 5'4" and 130 pounds.

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ON 65-602

ADMINISTRATIVE PAGE

One copy of this report is being furnished the New Orleans Office to notify that office of the fact that the files of the Mutual Benefit Health and Accident Association, Omaha, Nebraska, contain no photograph of HARRY P. GREENBERG.

Leads based upon information contained in instant report are being left to the discretion of the Office of Origin.

REFERENCE: Report of SA CHARLES B. SCHILDECKER, Miami,
dated 6/7/54.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

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| REPORT MADE AT OMAHA, NEBRASKA | DATE WHEN MADE 7/22/54 | PERIOD FOR WHICH MADE 7/6/54 | REPORT MADE BY DALE F. MORITZ | DR |
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OM 65-602

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QM 65-602

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OK 65-602

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Leads based upon information contained in instant report are being left to the discretion of the Office of Origin.

REFERENCE: Report of SA CHARLES B. SCHILDECKER, Miami,
dated 6/7/54.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-57904)

DATE: 7/23/54

FROM : SAC, NEWARK (65-4609)

SUBJECT: UNSUB, Wa. CHARLIE
(GREGORY CASE)
ESPIONAGE - R

OO - NEW YORK

Re Philadelphia letter to Bureau dated 5/27/54.

Newark unable to ascertain ^{health} status of Dr. ISIDORE ENGEL KAUFMAN during period 1942-1943 as the Subject did not move to New Jersey until approximately December, 1950.

Newark CS [REDACTED] advised on July 7, 1954 (b)(7)(D) that Dr. KAUFMAN was in apparent ill health when he came to Dorothy, New Jersey in 1950 and this state of ill health has continued to the present.

(b)(7)(D) [REDACTED] described the Subject as follows:

| | |
|-----------------------------------|---|
| Sex: | Male |
| Race: | White |
| Age: | 65-70 |
| Place of birth: | (Subj has indicated Lithuania to Source, however, Naturalization records reflect Subj born 4/4/83, Suwalki, Russia) |
| Height: | 5'4" |
| Weight: | 135-140 lbs. |
| Build: | Slight |
| Hair: | Grey, bald on top |
| Eyes: | Dark blue |
| Complexion: | Fair |
| Scars and Marks: | Noticeable mole left side of neck |
| Peculiarities or characteristics: | Prominent nose; false teeth; |

REG. MAIL

EX-112

RECORDED

65-57904-73

CC: NEW YORK (65-14778)(Info)(REG.MAIL)
PHILADELPHIA (65-4137)(REG.MAIL)

100/mys

INDEXED-37

LETTER TO DIRECTOR
NK 65-4609

Occupation:

Marital status:

Miscellaneous:

wears thick glasses;
rolls own cigarettes
Former dentist, presently
a poultry farmer
Married
Subj has stated he came to
United States at age of ten
and graduated from college
1908.

RUC.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-57904)

FROM :

SUBJECT: SAC, NEWARK (65-4609)

DATE: 7/23/54

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| Eyes: | Dark blue |
| Complexion: | Fair |
| Scars and Marks: | Noticeable mole left side of neck |
| Peculiarities or characteristics: | Prominent nose; false teeth; |

REG. MAIL

CC: NEW YORK (65-14778)(Info)(REG.MAIL)
PHILADELPHIA (65-4137)(REG.MAIL)

AGO/mvc

LETTER TO DIRECTOR
NK 65-4609

Occupation:

wears thick glasses;
rolls own cigarettes
Former dentist, presently
a poultry farmer

Marital status:

Married

Miscellaneous:

Subj has stated he came to
United States at age of ten
and graduated from college
1908.

RUC.

UNIT

ANNEX

TO : Director, FBI (100-371964)
FROM : SAC, Philadelphia (65-1137)
SUBJECT: UNKNOWN SUBJECT, wa. Charlie
(GREGORY CASE)
ESPIONAGE - R

DATE: 7/23/54

Rerep of SA BILLIE MUSICK at Philadelphia, dated 7/23/54,
and New York letter dated 6/4/54.

In accordance with the request contained in referenced New York letter to attempt to obtain information regarding Dr. ISIDORE ENGEL KAUFMAN's medical history and the identity of his physician from the records of the Lankenau Hospital, Mr. ALFRED MOYER, Assistant Director of the Lankenau Hospital, Overbrook, Pa., was consulted. Mr. MOYER subsequently directed Mrs. ELIZABETH K. WEAVER, Record Librarian, to review KAUFMAN's medical history and to make his past medical history available. He stated, however, that the name of KAUFMAN's physician could not be made available unless the records were subpoenaed.

BM:sjh

Registered Mail

cc: New York (65-57904) (RM)
Newark (65-4609) (Info) (RM)

RECORDED - 97

INDEXED - 97

EX - 118

65-57904-74

31 AUG 4 1954
P 122

100-371964
100-371964

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

FORM No. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

| | | | |
|---|--------------------------------------|---|---|
| REPORT MADE AT PHILADELPHIA | DATE WHEN MADE JUL 23 1954 | PERIOD FOR WHICH MADE 7/1, 7, 12/54 | REPORT MADE BY ELLIE MUSICK (sjh) |
| TITLE UNKNOWN SUBJECT, wa. Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

Records, Lankenau Hospital, reflect I. ENGEL KAUFMAN, a dentist, was hospitalized from 5/9/53 to 5/24/53 for removal of his gall bladder and appendix. The record indicated KAUFMAN had no previous history of a major illness and claimed he had always been in good health.

- R U C -

*No dissem.
Under Case
RUC
8/4/54*

DETAILS:

Mrs. ELIZABETH K. WEAVER, Record Librarian, Lankenau Hospital, Lancaster and City Line Avenues, Overbrook, Pa., advised on July 7, 1954, the records of her office reflect that I. ENGEL-KAUFMAN, a dentist, was a patient at the hospital from May 9, 1953, to May 24, 1953, for an operation in which his gall bladder and appendix were removed. She stated that the records indicate that KAUFMAN was 70 years of age in 1953, and was a resident of Dorothy, New Jersey. She stated that no street address was contained in the records for KAUFMAN.

Mrs. WEAVER advised the record indicated that KAUFMAN's medical history reflected no history of a previous major illness and that KAUFMAN claimed he had always been in good health.

- R U C -

APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP (S) OF *Declars*

DATE *15/Jul 2-27-54*

DECLASSIFIED BY *131*

ON *2/21/78*

| | | | |
|--|-------------------------|---|--------------|
| APPROVED AND FORWARDED: <i>Rga jrm</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES 65-157904-75 | |
| COPIES OF THIS REPORT (See Next Page For FILE) COPY IN FILE SEP 30 1954 | | RECORDED - 97 | INDEXED - 97 |
| | | | |

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

~~CONFIDENTIAL~~

MI 65-4137

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- 1 - New York (65-1509) (Info) (Registered Mail)
- 1 - New Orleans (65-1952) (Info) (Registered Mail)
- 3 - New York (65-14779) (Registered Mail)
- 1 - San Francisco (65-3938) (Info) (Registered Mail)
- 1 - Washington Field (65-4969) (Info) (Registered Mail)
- 2 - Philadelphia (65-4137)

PH 65-4137

ADMINISTRATIVE PAGE

Leads

LOS ANGELES (INFORMATION)
NEWARK "
NEW ORLEANS "
SAN FRANCISCO "
WASHINGTON FIELD "

An information copy of this report is being designated for the Los Angeles, Newark, New Orleans, San Francisco, and Washington Field Offices in view of their interest in this matter.

REFERENCE: New York letters to Bureau, dated 3/4/54 and 6/4/54.
Newark letter to Bureau, dated 4/27/54.
Philadelphia letter to Bureau, dated 5/27/54.

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

FORM NO. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

| | | | |
|---|--------------------------------------|---|---|
| REPORT MADE AT PHILADELPHIA | DATE WHEN MADE JUL 23 1954 | PERIOD FOR WHICH MADE 7/1,7,12/54 | REPORT MADE BY ELLIE MUSICK (sjh) |
| TITLE UNKNOWN SUBJECT, wa. Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

SYNOPSIS OF FACTS:

Records, Lankenau Hospital, reflect I. ENGEL KAUFMAN, a dentist, was hospitalized from 5/9/53 to 5/24/53 for removal of his gall bladder and appendix. The record indicated KAUFMAN had no previous history of a major illness and claimed he had always been in good health.

- R U C -

DETAILS:

Mrs. ELIZABETH K. WEAVER, Record Librarian, Lankenau Hospital, Lancaster and City Line Avenues, Overbrook, Pa., advised on July 7, 1954, the records of her office reflect that I. ENGEL KAUFMAN, a dentist, was a patient at the hospital from May 9, 1953, to May 24, 1953, for an operation in which his gall bladder and appendix were removed. She stated that the records indicate that KAUFMAN was 70 years of age in 1953, and was a resident of Dorothy, New Jersey. She stated that no street address was contained in the records for KAUFMAN.

Mrs. WEAVER advised the record indicated that KAUFMAN's medical history reflected no history of a previous major illness and that KAUFMAN claimed he had always been in good health.

- R U C -

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF *Director*
DATE *8/5/54* *2-24-54*

DECLASSIFIED BY 736ON 11/15/08

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Leads

LOS ANGELES (INFORMATION)

NEWARK "

NEW ORLEANS "

SAN FRANCISCO "

WASHINGTON FIELD "

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

FORM NO. 1

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FILE NO.

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| TITLE UNKNOWN SUBJECT, wa. Charlie (GREGORY CASE) | | | CHARACTER OF CASE ESPIONAGE - R |

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APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP (S) OF *declass*DATE *8/5/77* *0-57-59*

- R U C -

DECLASSIFIED BY *776*ON *2/26/77*

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ADMINISTRATIVE PAGE

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SAN FRANCISCO "

WASHINGTON FIELD "

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FEDERAL BUREAU OF INVESTIGATION

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APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP (S) OF 2 copiesDATE 15/may 2-6-55

- R U C -

DECLASSIFIED BY 726ON 2/25/76

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SAN FRANCISCO "

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APPROPRIATE AGENCIES
AND FIELD OFFICES

ADVISED BY ROUTING

SLIP(S) OF *declass*DATE *8/8/78* BY *2-22-80*

- R U C -

DECLASSIFIED BY *736*ON *2/24/78*

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LOS ANGELES (INFORMATION)
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NEW ORLEANS "
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Newark letter to Bureau, dated 4/27/54.
Philadelphia letter to Bureau, dated 5/27/54.

AUG 18 1954

UNKNOWN SUBJECT, with alias "Charlie"

Espionage -R

(Bufile 65-57904)

[REDACTED]

(b)(1)

(c)

65-57904-✓

NOT RECORDED

AUG 19 1954

27 OCT 1 1954

UNKNOWN SUBJECT, with alias "Charlie"
ESPIONAGE - R
(Bufile 65-57904)

I. Elizabeth Bentley has advised that following the arrest of Gaik Ovakimian in 1941 Jacob Golos, her Soviet superior, started turning material over to a contact named "Charlie."

II. Bentley has advised that in her later meetings with Joseph Katz she was given a description of "Charlie." On the basis of the identifying data furnished Bentley recalled accidentally seeing Golos with an individual who answered the description given by Katz. Bentley has never met "Charlie."

| | |
|-------------|----------------------------|
| Age | about 55 (1942) |
| Height | 5 feet, 5 inches |
| Weight | 160 pounds |
| Hair | dark |
| Eyes | dark |
| Nationality | Russian |
| Religion | Jewish |
| Residence | somewhere in New York City |
| Occupation | Dentist in New York City |

Peculiarities

"Charlie" was a long-time resident of the United States but spoke poor English. He gave instructions to Golos in Russian. "Charlie" may have had a gall bladder operation.

III. Bentley may be able to identify a photograph of the subject. New York is office of origin.

65-57904-✓

65-57904-77

CHANGED TO

65-57905-44

DEC 13 1954

71901

0

TO: DIRECTOR, FBI

6/9/55

FROM: SAC, NEW YORK (65-14778)

SUBJECT: UNKNOWN SUBJECT, wa: "Charlie"
ESP - R

Rebulet to NY 3/24/55, captioned "LOUIS GIBARTI; IS-R," which signified the Bureau desired that immediate steps be taken to correct the previous characterization of LOUIS GIBARTI in all reports and letters prepared in the past. Rebulet directed that in all instances information furnished by GIBARTI should be attributed to GIBARTI by name. He should be characterized as "an alleged former Comintern representative whose credibility is not known since he has in the past furnished both reliable and unreliable information." Rebulet additionally instructed that the characterization be inserted on all copies of the communication in ink, noting the date of change and the initials of the person making the change.

In accordance with the above, the following communication has been changed in the NYO to properly attribute the information to GIBARTI by name and characterization:

| (Rpt., Letter, Airtel, Etc.) | (Date) | (Agent's Name) | (Place Where Made) | (Page Nos.) | (T-Symbol) |
|------------------------------|----------|-----------------------|--------------------|-------------|------------|
| Report | 12/12/49 | SA WILLIAM V. GPICKIS | NY | 6, 7, 15 | T-7 |

Serial 10

Change made
6/15/55
RCT

Where this communication was a report, the information corresponding to the T-symbol number for GIBARTI on the informant page has been marked "Deleted."

It is requested that the Bureau and all interested offices who received copies of the communication make changes on all copies in their possession.

It is to be noted that copies of this communication were disseminated locally to the following NY agencies: None

Those agencies have been advised by separate letter of GIBARTI'S new characterization and they have been advised that they may desire to change their copy of the communication accordingly.

It is noted that a copy of the above communication was disseminated locally to None. It is requested that the Office notify this agency in writing, making reference to the communication which has been changed, that GIBARTI'S credibility cannot be evaluated since he is known to have furnished both reliable and unreliable information and the agency may desire to change the copy of the communication in its possession accordingly.

RM

cc - 1-Chicago (RM)

1-Washington Field (65-4969)

1-Los Angeles (RM)

1-San Francisco (RM)

1-Seattle (RM)

1-Cleveland (RM)

RECORDED-91

65-57904-78

66 JUN 17 1955

NY 100-94705 1 NY 100-18056

UNRECORDED COPY FILED IN 65-6627

Letter to Director
NY 65-14778

One copy of instant letter has been designated for the Cleveland office inasmuch as a written notation on the report of SA GRICKIS, referred to above, reflects that one of the NY copies of that report was sent to the Cleveland office on 4/25/50.

TO: DIRECTOR (65-57904)

6/10/55

FROM: SAC, NEW YORK (65-14778)

SUBJECT: UNKNOWN SUBJECT, wa "Charlie"
ESPIONAGE-R

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| (Rpt., Letter, Airtel, Etc.) | (Date) | (Agent's Name) | (Place Where Made) | (Page Nos.) | (T-Symbol) |
|------------------------------|--------|----------------|--------------------|-------------|------------|
|------------------------------|--------|----------------|--------------------|-------------|------------|

Bulet to NY 11/7/49

1

Change made
6/10/55

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cc - Baltimore (65-1710) (RM) RECORDED-35

Chicago (65-3356) (RM)

Washington Field (65-4969) (RM)

1 - Bufile 61-6629 (RM)

1 - NY 65-14778-2/6

BPM:MMC

EX - 109

10 JUN 14 1955

ESP SEC

UNRECORDED COPY FILED IN

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (65-57904)

FROM : SAC, San Francisco (65-3938)

DATE: 2/19/57

87735

SUBJECT: UNKNOWN SUBJECT, wa., Charlie
(GREGORY CASE)
ESPIONAGE - R

It will be noted from prior correspondence in the case entitled, "ERIC MARTIN PANKE, wa., ESPIONAGE - R", that SF [redacted] has advised that he met HARRY KAGAN through I DON MINSTER. Further, that HARRY KAGAN was a dental mechanic and had offices on Pitkin Avenue, Brooklyn, New York. This would have been apparently in the early to middle 1930s. The informant has advised that he became quite friendly with KAGAN and while he, the informant, was in Shanghai, China, on an espionage mission in 1935 KAGAN visited the informant's wife and son in the Bronx and offered them assistance in their move to Moscow, Russia in 1936.

The informant had previously advised that when he was in Shanghai on the above mission, a representative of the Soviet Intelligence network called on his wife in the Bronx once a month and paid her approximately \$50. The informant has stated he does not know the identity of this individual. When questioned as to whether KAGAN could have been identical with the last mentioned individual, the informant stated that he did not believe that this was possible inasmuch as he never had any indication that KAGAN was connected with Soviet Intelligence.

The informant has advised that on each occasion of contact with KAGAN he has been able to get the latter's address and telephone number from the New York Telephone Directory and believes that the address of 1086 East Boulevard was where KAGAN resided. The informant has described KAGAN as being slightly younger than 63 (present time) and approximately 5'6" tall, 155 lbs., black hair, married and having two children.

It is noted that the above description seems to fit to some extent the description of UnSub CHARLIE as furnished to ELIZABETH BENTLEY by JOSEPH KATZ with the exception of the age. KAGAN would appear to be somewhat younger than the description for UNSUB CHARLIE. However, it is

- 2 Bureau (65-57904) (REGISTERED)
- 2 New York (65-14778)
- 1 Los Angeles (Info.; REGISTERED)
- 1 Washington Field (65-4969) (Info.; REGISTERED)
- 1 San Francisco (65-3938)

CHC:LMR

(7)

RECORDED-79

65-57904-80

20 FEB 25 1957

INDEXED - 79

EX-126

61 MAR 7 1957

UNRECORDED COPY FILED IN

SF 65-3938
CHC:LMR

noted that the description of this UNSUB is subject to some question inasmuch as ELIZABETH BENTLEY is not sure that she ever saw the individual and even if she did she did not have a good look at him. She was depending upon her recollection of that JOSEPH KATZ said for a more accurate description. It is noted that UNSUB CHARLIE was reported by JOSEPH KATZ to be a dentist.

PC 11-10-57
It is suggested that the New York office give consideration to the possibility that HARRY KAGAN may be identical with the UNSUB in this case and conduct appropriate research and investigation to determine whether such is true.

Additional research is being conducted by the San Francisco Division in this case with regard to information furnished by SF [REDACTED] (b)(7)(D) which might be of assistance in determining the identity of the UNSUB in this case.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (Your file 65-14778) DATE: April 10, 1957

FROM : Director, FBI (Bufile and serial 65-57904-80)

SUBJECT: UNKNOWN SUBJECT, wa., Charlie (GREGORY CASE) ESPIONAGE - R Office of Origin: New York

1. () The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room No. 1738

Report submitted *Ref NY let 3/28/57 entitled "HARRY KAGAN: IS-R"*Report will be submitted *wherein it is noted Nyo believes captioned*Reason for delay *unsub is not identical with KAGAN due**to info. developed re KAGAN to date. After all background info re KAGAN is developed, Nyo will determine if Unsub & KAGAN are identical & will advise Bureau. Instant file remains closed.*

2. () Advise Bureau re status of this case. *status*
3. ☒ Advise Bureau when report may be expected.
4. () Surep immediately.

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

U. S. GOVERNMENT PRINTING OFFICE: 1954-O-377908

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 11 1957 | |
| FBI - NEW YORK | |

Tally
W.R.A.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-57904)

FROM : SAC, SAN FRANCISCO (65-3938)

SUBJECT: UNSUB, wa., Charlie
(GREGORY CASE)
ESPIONAGE - R

DATE: 4/8/57

OO: New York

ReSan Francisco letter 2/19/57.

The San Francisco Division has conducted research with regard to the information furnished by SF [REDACTED] (b)(7)(D) in an effort to develop information that might be of assistance in determining the identity of the UNSUB in this case. In this connection, it is noted that SF [REDACTED] (b)(7)(D) has identified a photograph of HARRY MINSTER, brother of LEON and ROBERT MINSTER as being that of an individual he met on one occasion in either 1933 or 1934 at which time HARRY MINSTER was a buyer for Amtorg and was living in Bridgeport, Connecticut. The report of SA JEROME M. GARLAND, dated 10/22/45 at Washington, D.C. in the case of HARRY MINSTER; LEON MINSTER; ROBERT MINSTER; IS-R (New York file 100-17455) contains information that HARRY MINSTER returned to the U.S. from Europe (including Russia) on 7/4/34 and became employed by the USSR Export and Import Corporation at 220 - 5th Avenue, New York City. The offices of this company included one S. B. BROWNE, Vice President.

The files on JOSEPH KATZ reflect that one SAMUEL BROWN purchased the Tempus Import Company, 119 West 57th Street, New York City from MARTIN YOUNG on 10/20/45. YOUNG had previously purchased this concern from JOSEPH KATZ on 5/17/45, it having originally been established by KATZ. BROWN was identified by New York informant ND [REDACTED] (b)(7)(D) as a paid functionary of the CP from the early 1930s to 1945. It will be noted that the UNSUB in instant case was apparently well known to JOSEPH KATZ who furnished ELIZABETH BENTLEY most of the information she possesses concerning the UNSUB. It would seem possible that the above mentioned S. B. BROWNE is identical with the SAMUEL BROWN involved in the JOSEPH KATZ case although

- 2- Bureau (65-57904)(Reg.)
2- New York (65-14778)(Reg.)
1- Los Angeles (info)(Reg.)
1- Washington Field (65-4969)(info)(Reg.)
1- SF (65-3938)
CHC/amc

77 APR 24 1957

RECORDED-42
INDEXED-42

APR 15 1957

65-57904-81

Letter to Bureau (65-57904)
From: SAC, SF (65-3938)
CHC/amc

New York may well possess information which would clarify this possibility one way or the other. It is noted that the description of the UNSUB in this case furnished by ELIZABETH BENTLEY and apparently obtained by her from JOSEPH KATZ is as follows:

| | |
|-------------|------------------|
| Age | 55 (1942) |
| Height | 5'5" |
| Weight | 160 pounds |
| Build | stocky |
| Hair | dark |
| Eyes | dark |
| Complexion | swarthy |
| Nationality | Russian-Jew |
| Occupation | possibly dentist |

Description of HARRY MINSTER as obtained from the above-mentioned report of SA GARLAND in the MINSTER case is as follows:

| | |
|-------------------|---|
| Born | July 17, 1894 |
| Height | 5'8" |
| Eyes | gray |
| Hair | brown |
| Complexion | ruddy |
| Permanent Address | 167 Maple Ave., Bridgeport, Conn. |
| Peculiarities | Long nose Large mouth Round chin and face |

It will be apparent from the above that there is considerable variance in the two descriptions, however, it is not known whether the description furnished by BENTLEY is entirely accurate, and the description of MINSTER is obviously not complete.

It will be noted from the above that HARRY MINSTER in the 1930s was apparently living in Bridgeport, Conn., and it would appear logical that JOSEPH KATZ spent a

65-57904-81

1
Letter to Director (65-57904)
From: SAC, SF (65-3938)
CHC/amc

considerable portion of his time in Bridgeport at least beginning in 1939.

The files of JOSEPH KATZ reflect that the Meriden Dental Laboratories, 5 South Colony Street, Meriden, Conn., was formed by JOSEPH KATZ and JOSEPH WOLFSON in 1939. KATZ at that time was living at 622 West 124th St., New York City and apparently had no address at Meriden, Conn. About four years later and apparently in about 1944, KATZ and WOLFSON severed partnership and WOLFSON continued to operate the Meriden Dental Laboratories. It would seem possible that ELIZABETH BENTLEY may have obtained the impression that the UNSUB in this case was a dentist due to the fact that KATZ was engaged in the dental laboratory business in Meriden, Conn.

can
for
80
Information concerning the whereabouts and activities of HARRY MINSTER during the pertinent period in this case is not available to San Francisco, and it is entirely possible that the New York Division has information which would eliminate him from further consideration. It is suggested however, that in the absence of such information, consideration might be given to the possibility that HARRY MINSTER is identical with UNSUB Charlie and in this connection it might be advisable to display a photograph of HARRY MINSTER to ELIZABETH BENTLEY.

RUC.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-57904)
FROM : SAC, NEW YORK (65-14778)
SUBJECT: UNSUB, wa: Charlie
(GREGORY CASE)
ESP-R

DATE: 5/8/57

Re San Francisco letter 4/8/57.

Re letter suggested that consideration be given to the possibility that HARRY MINSTER is identical with UNSUB CHARLIE and to consider the advisability of displaying a photograph of HARRY MINSTER to ELIZABETH BENTLEY.

UNSUB CHARLIE was described as a Dentist while HARRY MINSTER's employment is that of a salesman.

[REDACTED]

As HARRY MINSTER was not known to be a Dentist and ELIZABETH BENTLEY was unable to identify a photograph of him, he is not believed to be identical with the UNSUB CHARLIE in this case.

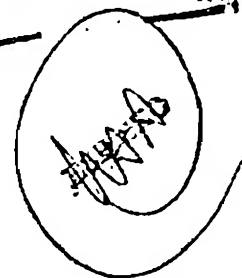
(b)(1)

RECORDED-29

65-57904-82

24 MAY 13 1957

A-131



2-Bureau (65-57904) (RM)
1-San Francisco (65-3938) (RM)
1-New York (65-14778) (RM)

66 MAY 1 1957

FSP:psh

(11)

DIRECTOR, FBI (105-56999)

9/23/57

SAC, NEW YORK (105-23548)

HARRY KAGAN
IS-R
OO: New York

mt
Re Bureau O-1 form dated 9/16/57, and captioned
UNSUB: wa: CHARLIE (GREGORY CASE), ESP-R, and NYlet to Bureau
in captioned matter dated 3/28/57.

Referenced letter sets forth background information of HARRY KAGAN, as well as the results of a thorough file review of the Gregory Case. At the time it was believed by the New York Office that UNSUB CHARLIE was not identical with subject, therefore, investigation was not re-opened in the Gregory Case. To date, additional information developed in the KAGAN case does not indicate that HARRY KAGAN is identical with UNSUB CHARLIE of the Gregory Case.

The New York Office will remain alert for any information identifying KAGAN with CHARLIE, and will not eliminate such a possibility. However, at the present time, in view of the absence of such identifying information, the New York Office will maintain the Gregory Case in a closed status, UACB.

2 - Bureau (105-56999) (RM)
1 - New York (105-23548)

PJM:EN
(3)

65-57904-
1
NOT RECORDED
152 OCT 7 1957

60 OCT 8 1957 F381

ORIGINAL COPY FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (65-14635)

DATE: 9/30/60

FROM : ✓ Director, FBI (65-57771)

SUBJECT: [REDACTED]

(b)(1)

ReBulet 8/12/59.

There are enclosed for each office receiving copies of this letter single copies of the following listed revised and amended pages maintained under captioned program. Additional copies are being designated for New York, Chicago, Los Angeles, San Francisco and WFO.

Enclosures (64)

- 2 - Albuquerque (65-164) (Enclosures 16)
- 2 - Baltimore (65-1613) (Enclosures 16)
- 2 - Boston (65-3847) (Enclosures 16)
- 2 - Buffalo (Enclosures 16)
- 2 - Charlotte (65-1465) (Enclosures 16)
- 2 - Chicago (65-3710) (Enclosures 32)
- 2 - Cincinnati (65-1958) (Enclosures 16)
- 2 - Cleveland (Enclosures 16)
- 2 - Detroit (Enclosures 16)
- 2 - Knoxville (65-546) (Enclosures 16)
- 2 - Los Angeles (Enclosures 32)
- 2 - Memphis (65-876) (Enclosures 16)
- 2 - Miami (65-2602) (Enclosures 16)
- 2 - Milwaukee (65-937) (Enclosures 16)
- 2 - Minneapolis (Enclosures 16)
- 2 - Newark (Enclosures 16)
- 2 - New Haven (65-1647) (Enclosures 16)
- 2 - New Orleans (Enclosures 16)
- 2 - Philadelphia (65-4110) (Enclosures 16)
- 2 - Pittsburgh (65-1609) (Enclosures 16)
- 2 - Portland (Enclosures 16)
- 2 - San Francisco (65-3912) (Enclosures 32)
- 2 - St. Louis (Enclosures 16)
- 2 - Seattle (65-2995) (Enclosures 16)
- 2 - WFO (65-4798) (Enclosures 64)

ENCLOSURE

65-57904 -
NOT RECORDED
98 OCT 6 1960

Ref file 65-57904
OCT 11 1960

Letter to SAC New York

Re: [REDACTED]

65-14635

(b)(1)

Unknown Subject Index (Pages I - IV)
Informant Index (Pages A and B)

2
3
5
6
15
35
36
66
67
75

The above listed pages should be appropriately inserted in captioned file and replaced pages should be removed and destroyed.

The revised write-ups (pages 2 & 3, 66 & 67) should be brought to the attention of all agents in your office who are familiar with this program.

UNKNOWN SUBJECT, with alias "Charlie"
ESPIONAGE - R
(Bufile 65-57904)

I. Elizabeth Bentley has advised that following the arrest of Gaik Ovakimian in 1941 Jacob Golos, her Soviet superior, started turning material over to a contact named "Charlie."

II. Bentley has advised that in her later meetings with Joseph Katz she was given a description of "Charlie." On the basis of the identifying data furnished Bentley recalled accidentally seeing Golos with an individual who answered the description given by Katz. Bentley has never met "Charlie."

| | |
|-------------|----------------------------|
| Age | About 55 (1942) |
| Height | 5 feet, 5 inches |
| Weight | 160 pounds |
| Hair | Dark |
| Eyes | Dark |
| Nationality | Russian |
| Religion | Jewish |
| Residence | Somewhere in New York City |
| Occupation | Dentist in New York City |

Peculiarities

"Charlie" was a long-time resident of the United States but spoke poor English. He gave instructions to Golos in Russian. "Charlie" may have had a gall bladder operation.

III. Bentley may be able to identify a photograph of the subject. New York is office of origin.

Director, FBI (105-76231)

1/19/61

SAC, New Haven (105-2622)

DAVID SAUL SALETAN
IS - R

Re New York airtel to Bureau dated 11/30/60 and
Bureau airtel to New Haven dated 12/6/60.

On January 11, 1961, ELIZABETH BENTLEY was interviewed
at the Long Lane School, Middletown, Conn., by SA's
SALVATORE F. DUCIBELLA and WILLIAM H. BOOTH, JR.

The eight photographs of subject furnished with referenced
New York airtel were exhibited to BENTLEY who advised that
the person portrayed therein did not appear familiar to
her and did not resemble her recollection of the descrip-
tion of "CHARLIE." BENTLEY stated that she had never met
"CHARLIE." She also stated that subject's appearance in
the exhibited photographs did not impress her as being
identical with the person she had seen with GOLOS, who
answered the description of "CHARLIE" given her by JOSEPH
KATZ.

BENTLEY recalled that the latter person was "short and
stocky with a swarthy complexion," that he had dark hair
and a rather full or round face. BENTLEY noted that
certain features of subject displayed in the above photo-
graphs were at variance with her recollection of "CHARLIE,"
i.e., subject's face appears thin and long rather than
round; subject is bald and has a mustache, whereas her
information in 1942 was that "CHARLIE" had hair and no
indication of a mustache.

RUC

- 2-Bureau (105-76231)
- 2-New York (100-112420) (Enclosures - 8)
- 2-New Haven (1-105-2622)
- (1-134-20)

SFD/lrf
(6)

REGISTERED MAIL

NOT RECORDED

128 JAN 26 1961

JAN 26 1961

65-52904

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12-6-60

Airtel

To: SAC, New Haven
2 - New York (100-112420)

From: Director, FBI (105-76221)

DAVID SAUL SALETAN
IS - R

Re New York airtel 11-30-60.

Authority granted to contact Bentley and exhibit
to her photographs of subject for possible identification
as "Charlie."

1-134-435 (Bentley)
1-65-57904 (Unsub, Charlie)

JJT:cgv
(9)

NOTE: Subject has been under Bureau investigation based on association with Willie Hirsch recently indicted and arrested on espionage charges and because of previous CP activity. New York Office believes that subject's background and description render him possibly identical with unsub Charlie. Elizabeth Bentley previously advised that following the arrest of Gaik Ovakinian in 1941 Jacob Golos, her Soviet superior, started turning over material to a contact named "Charlie." Extensive investigation has been conducted to identify Charlie with negative results.

In May, 1959, New Haven was instructed not to contact Elizabeth Bentley without Bureau authority because of her nervous condition and the reluctance to talk to Bureau agents. Subsequently, in 1959, however, there was a cordial exchange of correspondence between the Bureau and Bentley and in May, 1960, New Haven was authorized to interview her concerning a subject of a Bureau investigation. She was interviewed and was very cooperative at that time. It is believed ~~extensive~~ instant contact is warranted since she is the original source of the information and may be able to furnish information of value.

YELLOW
DUPLICATE
DEC 6 - 1960
MAILED

59 DEC 13 1960
131

65-57904-
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192 DEC 8 1960